### FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 21-cv-5450

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Page 7 ~ Referral/Consult;
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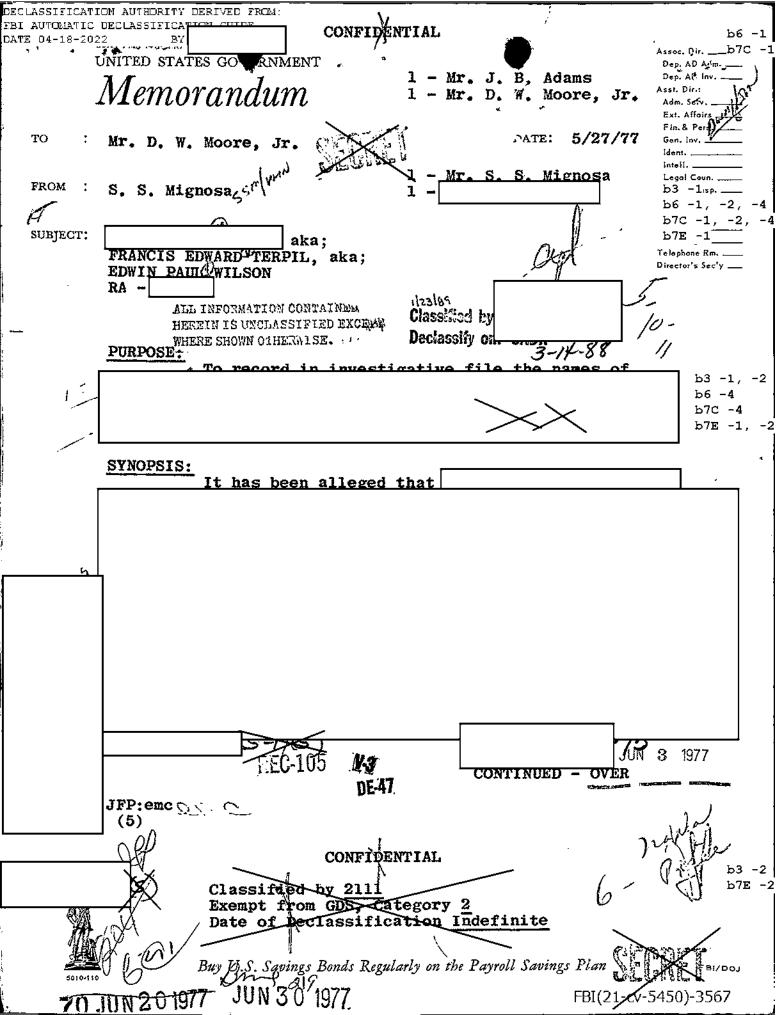
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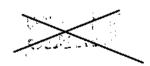
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7.2

Memorandum to Mr. D. W. Moore, Jr. Re: aka; Francis Edward Terpil, aka	b6 ·
Edwin Paul Wilson	ь7C
RECOMMENDATION: For your information.	
Approved:    Adm. Serv.   Legal Coun.	b3 -2 b6 -4
The Bureau is conducting investigation concerning allegations that the subjects	b7С -4 b7Е -2
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anaret:	aka FRANCIS EDWARD TERPIL, EDWIN PAHL WILSON;	; aka;		ь7С - ь7Е -
	RA - OO: ALEXANDRIA			
To:	DIRECTOR, FBI			
	Re Little Ro	ck letter to Bu	reau, 5/12/77.	
	<u>Park Fact Camdon Ark</u>	ansas, advised elesco Industri	es, was currently out (	
	about Consultants Inte	, Inc., Stanfor ERPIL, and EDWI	rcontinental Technology	
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OPTIONAL FORM NO. 10 (REV. 7-76) GSA FPMR (41 CFR) 101-11.6 5010-112

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To: DIRECTOR, FBI  To: DIRECTOR, FBI  FRANCIS EDWARD TERPIL, aka;  EDWIN PAHL LILSON RA - (00:AX)  Enclosed for New Haven is one xerox comp  FD-302 regarding the interview  During  Inter-Technology, Incorporated (ITI) 1425 K  Stream Northwest, Washington, D.C., alleged that FRANCIS E. TERPIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants  International, Washington, D.C.  EX-114  PARCES  LA JUN 20 1877	TRANSMIT VI	
To: DIRECTOR, FBI  To: DIRECTOR, FBI  FRANCIS EDWARD TERPIL, aka;  FRANCIS EDWARD TERPIL, aka;  FEDWIN PAUL WILSON  RA - ALL INFORMATION CON HEREIN IS UNCLASSIN DATE 3-/-00 BY  FD-302 regarding the interview  During  Inter-Technology, Incorporated (ITI), 1425 K  FRANCIS E. TERPIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C., EX-114  Phureau  2 - New Haven (Enc. 1) 2 - Alexandria Wiff; src (6)  TA JUN 20 1577	≈ ∭ Teletype –	(7) Instead in the first of the
To: DIRECTOR, FBI  To: DIRECTOR, FBI  FRANCIS EDWARD TERPIL, aka;  FRANCIS EDWIN PAUL WILSON  RA-  COO:AX)  ALL INFORMATION CON HEREIN IS UNCLASSI DATE 3-1/10 BY  Enclosed for New Haven is one xerox copy  FD-302 regarding the interview  During  Inter-Technology, Incorporated (ITI) 1425 K  Stream Northwest, Washington, D.C., alleged that  FRANCIS E. TERPIL, and EDWIN F. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C.  FX-114  PEC-57  TA JUN 20 877	Facsimile	[ Priority
TO: DIRECTOR, FBI  Tack Serve From Sac, ALEXANDRIA  FRANCIS EDWARD TERPIL, aka;  EDWIN PAUL WILSON  RA - ALL INFORMATION CON HEREIN IS UNCLASSID DATE - 1/2 D BY  Enclosed for New Haven is one xerox conv  FD-302 regarding the interview  During  Inter-Technology, Incorporated (ITI) 1425 K  Straat Northwest, Washington, D.C., alleged that FRANCIS E. TERPIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C.  EX-114  TA JUN 20 877	[X] Airtei	
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To: DIRECTOR, FBI  To: DIRECTOR, FBI  To: DIRECTOR, FBI  Aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAHL WILSON RA - (00:AX)  Enclosed for New Haven is one xerox computer 3-/40 BY Enclosed for New Haven is one xerox computer 3-/40 BY FD-302 regarding the interview  During Inter-Technology, Incorporated (ITI), 1425 K Streat Northwest, Washington, D.C., alleged that FRANCIS E. TERPIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C. EX-114  Plan & Saka; Sept. Transport REC.57  To JUN 20 1977		Laboratory
TO: DIRECTOR, FBI  To: DIRECTOR, FBI  To: DIRECTOR, FBI  TRANCIS EDWARD TERPIL, aka;  FRANCIS EDWIN PAHL WILSON  RA -		107
To: DIRECTOR, FBI  To: DIRECTOR, FBI  Troining Public Affs. Of Telephone Run  FRANCIS EDWARD TERPIL, aka;  FRANCIS EDWARD TERPIL, ak		Date 0/13// Rec. Mgnt.
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FROM: SAC, ALEXANDRIA  FROM: SAC, ALEXANDRIA  Aka; FRANCIS EDWARD TERPIL, aka; FRANCIS Enclosed for New Haven is one xerox conv FD-302 regarding the interview  During  Inter-Technology, Incorporated (ITI) 1425 K  Straat Northwest, Washington, D.C., alleged that FRANCIS E. TERPIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C.  EX-114  REC-57  Zo-Bureau 2 - New Haven (Enc. 1) 2 - Alexandria WEH; src (6)  LA JUN 20 1977	į	Duktu, by
FROM: SAC, ALEXANDRIA  PROM: SAC, ALEXANDRIA  Aka: FRANCIS EDWARD TERPIL, aka; EDWIN PAILL WILSON RA - ALL INFORMATION CON HEREIN IS UNCLASSI DATE 3-7-70 BY Enclosed for New Haven is one xerox copy FD-302 regarding the interview  During Inter-Technology, Incorporated (ITI), 1425 K Straat Northwest, Washington, D.C., alleged that FRANCIS E. TERPIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C. EX-114  PEC-57  Dureau 2 - New Haven (Enc. 1) 2 - Alexandria WEH: src (6)  TA JUN 20 1977	TO:	DIRECTOR, FBI
Aka; FRANCIS EDWARD TERPIL, aka; EDWIN PANIL WILSON RA - (00:AX)  Enclosed for New Haven is one xerox copy  Enclosed for New Haven is one xerox copy  FD-302 regarding the interview  Inter-Technology, Incorporated (ITI), 1425 K  Straat Northwest, Washington, D.C., alleged that FRANCIS E. TERFIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C. EX-114  PEC-57  During  Inter-Technology, Incorporated (1TI), 1425 K  Straat Northwest, Washington, D.C., alleged that FRANCIS E. TERFIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C. EX-114  REC-57  JUN 20 1977		Director's Sec
Aka; FRANCIS EDWARD TERPIL, aka; EDWIN PANIL WILSON RA - (00:AX)  Enclosed for New Haven is one xerox copy  Enclosed for New Haven is one xerox copy  FD-302 regarding the interview  Inter-Technology, Incorporated (ITI), 1425 K  Straat Northwest, Washington, D.C., alleged that FRANCIS E. TERFIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C. EX-114  PEC-57  During  Inter-Technology, Incorporated (1TI), 1425 K  Straat Northwest, Washington, D.C., alleged that FRANCIS E. TERFIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C. EX-114  REC-57  JUN 20 1977	FROM:	SAC ALEXANDRIA (D)
FRANCIS EDWARD TERPIL, aka; EDWIN PAHL WILSON RA - (00:AX)  Enclosed for New Haven is one xerox cony FD-302 regarding the interview  During  Inter-Technology, Incorporated (ITI), 1425 K  FRANCIS E. TERPIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C.  EX-114  Pareau  Pareau  Pareau  Pareau  Jun 20 1977	TROM.	, DAC, ALIEARITA (1)
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EDWIN PAUL WILSON  RA -  (00:AX)  Enclosed for New Haven is one xerox copy  FD-302 regarding the interview  FD-302 regarding the interview  During  Inter-Technology, Incorporated (ITI), 1425 K  Streat Northwest, Washington, D.C., alleged that  FRANCIS E. TERFIL, and EDWIN P. WILSON, had  TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.  WILSON is also President of Consultants International, Washington, D.C.  EX-114  REC-57  JUN 20 1977	<u>.</u>	aka;
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Munitions Control United States

Department of State, advised the shipment
may require an export license depending on type.

LEADS:

NEW HAVEN

AT HARTFORD, CONNECTICUT. Contact Defense Apparel,
163 Murphy Road, to determine if WILSON or TERPIL purchased

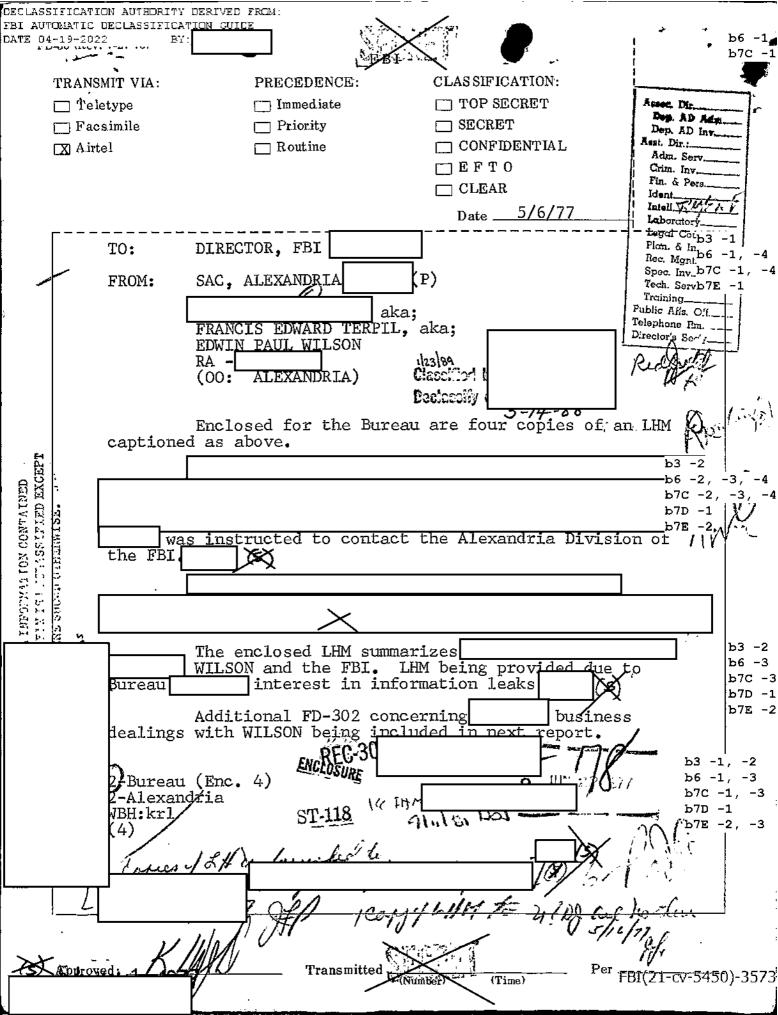
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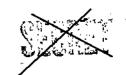




In Reply, Please Refer to File No.







FEDERAL BUREAU OF INVESTIGATION Alexandria, Virginia May 6, 1977

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON

b6 -4 b7C -4

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FBI(21-cv-5450)-3575

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# FEDERAL BUREAU OF INVESTIGA

<b>CATATOR</b>			

Date of transcription 4/15/77

On April 15, 1977, of the Washington of the Salar of the Washington of the Washingto
regarding this matter at which time he stated he was still desirous of meeting with SA as he felt he had additional information regarding the WILSON matter.  Vas informed that SA would be most happy to accept any information might care to furnish but that SA had no intention of making this a reciprocal arrangement. then assured SA DN that any information he provided to would be treated confidentially and S. would not be identified as the source of this information. concluded by stating "Isn't there anything I can do for would change your mind about talking to me?"  was assured that there was not and the conversation was subsequently terminated.

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WBH: krl Dote dictated\_

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There is outstanding investigation in New Haven to determine if WILSON or TERPIL

Alexandria will set forth lead for Philadelphia to contact Pennsylvania Mining Company, by separate communication.

b6 −2 b7C −2

### LEADS:

### ALEXANDRIA

re-interview attempt to locate and

b6 -2, -4 b7C -2, -4 b7D -1

- 2. Will contact Applied Systems, Incorporated, regarding their business dealings with WILSON and TERPIL.
- 3. Will submit results from Munitions Control, U. S. Department of State, when available.

- F\* -COVER PAGE

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:		
Report of: Date:	SA Office: ALEXANDRIA, VIRGI	
Field Office File #:		1, -4
Title: _	FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON	-1, -4 -1
Character:	REGISTRATION ACT HEREIN IS UNCLASSIDATE 3-1/-88 B	
items shirtiming ununder Mun	Attorney retained to represent b6	
DETAILS:	- P -	b6 -1 b7C -1
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I.,	INTERVIEW OF ATTORNEY	2a	
II.	INTERVIEW	3a	
III.	LETTER SUBMITTED TO MUNITIONS U. S. DEPARTMENT OF STATE	GONTROL,	
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I. INTERVIEW OF ATTORNEY

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# FEDERAL BUREAU OF INVESTIGATION

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WILSON he would terview.	indicated that determine if his	t upon furt s client wo	her discuss uld submit	ion with to in-
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II. <u>INTERVIEW OF</u>

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3a

# FEDERAL BUREAU OF INVESTIGA

Date of transcription 5/18/77	
1	
Munitions Control, United States  Department of State, telephonoially advised as follows:  b6  b70	
Timing devices either pre-set or programmable, could be included under the Munitions List, if they were specifically designed to detonate explosives; and if, the explosives were included under the Munitions List.	
suggested the Federal Bureau of Investigation (FBI) obtain schematic drawings of the timing devices in question, and submit these to Munitions Control for a final determination on whether they fall under the Munitions List.	

Interviewed on 5/6/77 of Alexandria, Virginia File # b3 -1
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b7E -1

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III. LETTER SUBMITTED TO MUNITIONS CONTROL, U. S. DEPARTMENT OF STATE

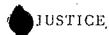
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In Reply, P

File No.

# UNTED STATES DEPARTMENT



300 North Lee Street
Room 500
Alexandria, Virginia 22314
June 16, 1977

b3 -1 b7E -

Office of Munitions Control Department of State Washington, D.C. 20520

Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson, and Frank Terpil, doing business as Intercontinental Technology, Washington, D.G., and Consultants International, Washington, D.C., have violated any provisions of the Foreign Agents Registration Act.

Investigation by this agency has determined that the following items have been shipped by Intercontinental b7E -1 Technology in connection with an alleged mine clearing contract:

b3 -2 b7E -6

b7C -4

The above companies manufactured the timers under the assumption they would be used to detonate old land mines.

During August, 1976, Intercontinental Technology shipped the following items

Attachments - 3



5

The Office of Munitions Control is requested to determine if any of the above mentioned items are covered by the Munitions List.

Very truly yours,

ROBERT G. KUNKEL

**(\***:

TIMER

ER. 1/10/16

THIS DATA SHALL NOT BE DISCLOSED OUTSIDE THE GOVERNMENT AND SHALL NOT BE DUPLICATED, USED OR DISCLOSED IN WHOLE OR IN PART FOR ANY PURPOSE OTHER THAN THE PURPOSE FOR WHICH IT IS RELEASED TO THE FEDERAL BUREAU OF INVESTIGATION.

FBI(21-cv-5450)-3619

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IV. INTERVIEWS

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## FEDERAL BUREAU OF INVESTIGATION

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FBI(21-cv-5450)-3624

### FEDERAL BUREAU OF INVESTIGE

Date of transcription. 1 b6 - 3, -4personally On May 4, 1977, b7C -3, -4 visited the Alexandria Division of the Federal Bureau b7D -1 of Investigation (FBI). He had in his possession the husiness correspondence which he maintained Interview of and a review of these documents provided the following information: b6 -2, -3, -4 b7C -2, -3, -4 b7D -1 b6 -2 b7C -2 was a close associate of TERPIL and WILSON. had no information current employment or residence. b6 -2, -3, -4 b7C -2, -3, b7D -1 b3 -1 Alexandria, Virginia b6 -1 Interviewed on. b7C -1 b7E -1 SA 5/10/77 WBH: src Date dictated 15 This document contains neither recommendations nor conclusions of the FBL. A is the property of the FBL and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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INTERVIEW OF

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription, b6 -2, -3 -b7C −2, −3 of<sup>b7D</sup> -1 Virginia, was interviewed at his attorney, Virginia. b6 -2, -3 b7C -2, -3 b7D -1 b6 -2, b7C -2, -3 b7D -1 b6 -2, b7C −2, b7D -1 b3 -1 Interviewed on 4/29/77 Virginia b6 -1 b7C -1 b7E -1 :krl 5/4/77 Date dictated

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-	TRAHSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	Assoc Dir.  Dep. AD Adm.  Dep. AD Inv.
	Teletype	TABOMDENOS.	TOP SECRET	Asst Dir.:
	Facsimile	Priority	☐ SECRET	Crim. Inv
2	Airtel	Routine	☐ CONFIDENTIAL	Idori
	)		□ EFTO	Intell
W			CLEAR	Logal Coun Plan & Insp
1	L		Date6/6/77	Rec Mont
	TO:	DIRECTOR, FBI	HERE INFORMATION (RUC) 3 IS UNCON	Tech Servs
ļ	FROM:	SAC, MIAMI	(RUC) 3 IS UNITON -	Tolenhous I b6 -1, -4
	SUBJECT:	AKA	, <b>&gt;&gt;&gt;</b> _>\&\.c.\	b7C -1, -4
, d	0020201.	FRANCIS EDWARD TERPIL.		/b7E -1
		EDWIN PAUL WILSON REGISTRATION ACT		
/ }		Re Alexandria teletype		Alexandria
Ì	teletype	to Bureau, 4/22/77, Bur	reau letter to Mlami	5/4///,
}	and Los A	ngeles report of SA		/77.   b6 -1   b7c -1
	A7	Enclosed for the Bures	au are four copies an	d for
}	above. I	a two copies of an LHM information copies are	enclosed for WFO and	Los
}	Angeles.			1/1/ 66 -4
}		Miami indices negative	e re	157C -4
}				
}	Section	Referenced Los Angeles	s report set ou <u>t in A</u> that subject	dministrative   b6 -4
	pection 4			b7C -4
}	$\bigcirc$ Bureau	(Enc. 4) (RM	)<1.126 <b>REG.</b>	-8/
•	2-Alexand	ria (Enc. 2) (Ri	info)	b3 -1, -2
	1-WFO (Er 1-Los Ang	geles (Enc. 1)		UN 29 1977 b7c -1, -2
1	1-Miami FEG/kr			ыб 19// ыбс -1, -2 ыбт -1, -2
,	(7)	, & c		
		10 Erc		
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	160 <b>481</b> _	2+€ 11CE	,	
}	DATE FURD6/3	lenclosure home	d corried	
		PSI n. uta Attorne		A AM
Ì			177 JEP/ADE	
7	Approved:	Transmitted		Per
ď	O. Ant. 3. Lie	77.	(Number) (Time)	FBI(21-cv25450)-3656

M	b3 -1 b7E -
	b6 -3, -4 b7c -3, -4 b7D -1
	b6 -3, -4 b7c -3, -4 b7D -1

Miami conducting no further investigation at this time.



File No

### UNITED STATES DEPARTMENT OF USTICE

### FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

June 6, 1977	·
	ALSO KNOWN AS;
FRANCIS EDWARD TE	RPIL, ALSO KNOWN AS;
EDWIN PAUL WILSON	<u> </u>
REGISTRATION ACT	

•	¬ ,,
On Apr <u>il 25. 1977, a photograph of subject</u>	b6 -2
was displayed to Dade Coun	ty 67C -2
Public Safety Department (DCPSD), Miami, Florida.	was
not known to him by name or from the photograph.	ļ
is acqua:	inted ·
With most South Florida demolition experts. He said	<b>~~</b>
was out of town for a few days.	_
nus out ou town tot a few days.	
On	ъ6-3,-4
	<u></u> ъ7c -3, -4
	b7D −1
	b6 -3, -4
	•
	b7C -3, -4
	b7D −1

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ALL INFORMATION OF HEREIN IS CAULASS DATE 3-/5-881	

b3 -1 b6 -1

b3 -1

b6 -4 b7C -4 b7E -1

b7C −1 b7E −1

81

ENCLOSURE

FBI(21-cv-5450)-3658

`RE:[	ALSO KNOWN AS; FRANCIS EDWARD TERPIL, ALSO KNOWN AS; EDWIN PAUL WILSON; REGISTRATION ACT -	b3 -1 b6 -4 b7C -4 b7E -1
	•	ъ6 -3, -4 ъ7с -3, -4 ъ7р -1
		ъ6 -3, -4 ъ7С -3, -4 ъ7D -1

### FEDERAL BUREAU OF INVESTIGATION

Date of transcription\_ b6 -3 b7C -3 Florida, telephone b7D -1 snowing him furnished the following additronal information: b6 -3 b7C −3 b7D -1 b6 -3, -4 b7c -3, -4 b7D -1 ъ6 -3, -4 Ъ7С -3, -4 b7D -1 ъ6 -3, -4 b7C -3, -4 b7D -1 b6 - 3, -4b7C -3, -4 b7D -1 b3 -1 5/13/77 Miami, Florida Miami Interviewed on. b6 -1 b7C -1 SA 'kr 5/1,6/77 b7E -1

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If and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3660

Date dictated

RE:	, ALSO KNOWN AS;	b3 -1 b6 -4
	FRANCIS EDWARD TERPIL, ALSO KNOWN AS;	b7C -
	EDWIN PAUL WILSON. REGISTRATIONACT	b7E -
were :	On May 3, 1977, the files of the following agencies	b6 -4
	born	ъ7С -
	Miami, Florida Police Department Miami Beach Police Department Dade County Public Safety Department	
Tobace	On May 5, 1977, Bureau of Alcohol, co and Firearms. Miami. advised that he was unable to	b6 -4 b7С -

JULY 1973 EDITION GSA FPMR (4F CFR) 101-11,6 Inited States G RNMENT Lemorandum b6 -4 TO DATE: June 28, 1977 Frederick D. Baron 🕂 🔘 Special Assistant to the FEDERAL GOVERNMENT Attorney General b3 -1 b6 -4 FRANCIS EDWARD TERPIL; b7C -4 EDWIN PAUL WILSON b7E -1 REGISTRATION ACT -The attached memorandum from FBI Director Clarence Kellew indicates that Washington Post may have received confidential investigative material from a source within the Department of Justice. Director Kelley suggests that the circumstances in this incident may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation. If the investigation of this kind of matter is within the jurisdiction of the Criminal Division, could you assign someone to pursue it. If not, please refer the matter to the appropriate office. Clarence M. Kelley Director, FBI b3 - 1EX. 131 REC-29 LE JUL 15 1977 b3 -1 UG 1 1 1971 U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(21-cv-5450)-3663

May 13, 1977

Director, FBI

The Attorney General

FRANCIS EDVARD TERPIL: EDWIN PAUL WILSON REGISTRATION ACT -

b3 -1 b7E -1

b3 -1 b6 -1, -4

b7E - 1

b7c -1, -4

The subjects are currently under investigation for possible violations of the Foreign Agents Registration Act, Explosives statutes, Firearms statutes, and the Arms Export Control Act. It has been alleged that the subjects were involved in activities, on behalf

that may have violated the above statutes.

b6 -2, -3 b7c -2, -3 has furnished information to b7D -1 the FBT concerning the subjects \* activities. advised that he had contacted

It is noted that the article which caused

copy of this article is attached for your information.

Enclosure

b7E -1

REPORTING OFFICE	OFFICE OF ORIGIN	DÁTE	INVESTIGATIVE PERIOD
ALEXANDRIA	ALEXANDRIA	8/16/77	6/17/77 - 8/15/77
TITLE OF CASE	1 2000000000000000000000000000000000000	REPORT MADE BY	
	aka;	SA	b3 -
FRANCIS EDWARD		CHARACTER OF	CASE b6 -
EDWIN PAUL WILS	ON	REGISTRAT	TION ACT - b7E
	•	-	
			•
REFERENCES			6/15/77. no cc WFO;
	Alexandria repo		7/7/77,
	110 CC New Haver		RMATION CON
•		· P - ALL INFO	S UNCLASSIF
ADMINISTRA	TIVE DATA:	DATE_3-	-/5-88 BY.
Vircinia 	U. S.	, Customs Uffl	ce, Falls Church, ' rices of a confidential
source who	has		
	Information furnis	shed	concerning
			WILSON was obtained
	confidential sourcarcare to be		ted that the reliabilit
	MPLISHMENTS CLAIMED		
CONVIC. PRETRIAL FUG.	FINES SAVINGS	RECOVERIES TA	UIT- CASE HAS BEEN: LS
			PENDING OVER ONE YEAR YES PENDING PROSECUTION OVER SIX MONTHS YES
	<u> </u>	<u> </u>	
APPROVEO /////	SPECIAL AG	ENT DO	O NOT WRITE IN SPACES BELOW
COPIES MADE:			\$3 b3 -
4) Bureau			b7c
2-New Have 1-WFO	<u>(Info</u> )	-	67D
2-Alexandr			. b7E
1 con furnished	-to	7	AUG 17 1977
	8/30/11 JFP/GDF		
	J		
	ecord of Attached Report	Notations	
	(USDI)		(SK)
Agency /_	1	1	~ ( - ]
Agency /_ Request Recd			$\mathcal{D}_{i}\mathcal{M}$
Agency /_			Price

bЗ	-]	L
b7E	_	- :

#### Request of the Bureau:

The Bureau is requested to search indices regarding the following individuals:

b6 -2 b7C -2

### **LEADS**

#### NEW HAVEN

AT HARTFORD, CONNECTICUT. Will expedite coverage of lead as set forth in referenced airtel.

#### ALEXANDRIA

AT FALLS CHURCH, VIRGINIA. Will maintain close liaison with U. S. Customs.

Copy to:			
Report of: Date:	S/ 8/16///	Office: Alexandria, Vir	gb3 -1 b6 -1, -4 b7C -1, -4
Field Office File #:	AX	Bureau File #:	b7E -1
Title:	FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON REGISTRATION ACT	ALL INFORMATION CON HEREIN IS UNCLASSIF DATE 3-/5-88 BY	
Symopsis:  advised W. Act violate  Systems Co being representation  markets.  FRANK TER	U. S. Custom LLSON is under investigati tions in connection with proporation (ASC), Vienna, resented by Consultants Ir To date,	App Va., advised his firm international (CI) in ove	b7D -1] lib7E -1 s not rseas
			_
	- P -		
ing a Neut President D. G. The	On August 10, 1977, alls Church, Virginia, advised that WILSON	concerning EDWIN WILSON onal (CI), Washington, WILSON is exporting ite to Act.	<b>•</b>

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

--FBI(21-cv-5450)-3669---

AX	b3 -1 b7E -1
On August 7, 1977, EDWIN WILSON rented a private plane from National Aviation, Ontario, Canada, for a flight from Toronto to Washington, D. C., arriving at Dulles International Airport on August 7, 1977. With WILSON were the following individuals:	
	.b6 -2 b7с -2
While in Toronto, Canada, WILSON was in contact with the following individuals:	
	ъ6 -2 ъ7с -2
Apparently, all of these individuals including WILSON flew from London. England. to Toronto, Ganada, together; however, only accompanied WILSON into the United States.	ъ6 -1 ъ7С -1
stated that  male, date of birth  Social Security Number box Virginia (telephone	-2, -4 C -2, -4
number , has spent many months in Libva and is apparently in the employ of WILSON.	
Virginia; however, his exact standing in WILSON's company is unknown.	
TOUVISEU LUAL WITHOUN UWUS 7.76 UL MUELBATUUDA	-2, -4 C -2, -4

It is reported that WILSON has had business dealings with the following companies:

card lists

EXIM Corporation;
 Around the World Shipping and Chartering Company;
 Delex International Corporation;

4) AGRI International Corporation

8/5/77 Date of transcription, b6 -3 b7C -3 b7D -1 Virginia, was interviewed at his business office whereupon he provided the following information: b6 -3 b7C -3 b7D -1 b6 -3 b7C -3 b7D -1 b6 -3 b7C -3 b7D -1 b6 -3 ъ7С -3 b7D -1 b6 -3 b7C -3 b7D -1 b3 -1 7/26/77 b6 -1 Investigation on .... b7C -1 b7E -1 <u>8/1/77</u> Date dictated.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: It and its contents are not to be distributed outside your agency.

7/21/77 Date of transcription b6 -3 acted at his residence b7C -3 b7D -1 Virginia, whereupon provided the following information: b6 -1, -3 b7C -1, -3 b7D -1 b6 -3 b7C −3 b7D -1 b7C -3 b7D -1 b6 -3 · b7C -3 b7D -1 b3 -1 7/11/77 Virginia Interviewed on. .b6 -1 b7C -1 SA - 6 b7E -1 SA WBH:src 7/15/77 Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leaned to your agency: it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 7-27-76)	FB		Ascoc, Dir.
TRANSMIT VIA:  Teletype  Facsimile  Airtel	PRECEDENCE:  Immediate  Priority  Routine	CLAS SIFICATION:  TOP SECRET  SECRET  CONFIDENTIAL  E F T O  CLEAR  Date 8/16/7	Dop. AD Adm. Dop. AD Inv. Asst. Din: Adm. Sorv. Crim. Inv. Fin. & Pers. Ident. Intell Target Laboratory Legal Coun. Plan. & Insp. Roc. Mant.
TO: FROM:	DIRECTOR, FBI SAC, ALEXANDRÍA		Tech. Serb3 -1- Training-b6 -1, -4 Public Alle. b7C -1, - Telephone b7C -1, -
of an FD- 5/16/77.	FRANCIS EDWARD TERPI Frank Terpil; EDWIN PAUL WILSON	L. aka  L. INFORMATION CON HEREIN IS UNCLASSIF DATE 3-/2-189  Alphia Office is one hterview of	Xerox copy dated be -3 b7c b7D -
wing of S Washington	tanford Technology, M WILSON is also Proci n, D. G. REC 44  lphia (Enc. 1)	fountain View, Calif	ornia.
Approved:	Transmitted	(Number) (Time) FBI(21-cv-5450)-36	Per

b3 -1 b7E -1

Further investigation has determined that end user certificates referred to in enclosed FD-302 are not issued by Munitions Control, U. S. Department of State. Exporters must obtain end user certificates for items on the U. S. Munitions List from officials of the country receiving the items certifying that the items will not betrans-shipped.

#### **LEADS**

#### PHILADELPHIA

AT WYOMISSING, PENNSYLVANIA. 1. Search indices regarding the Pennsylvania Mining Company	b6 −2 b7C −:
2. Locate and interview regarding his involvement with TERPIL and WILSON.	. 570 /

## 7 / \_\_\_\_ 1

	1V1emoranaum		
то :	DIRECTOR, FBI	DATE: 8/31/77	b3 -1 b6 -1, -4
FROM (:[	SAC, NEW HAVEN RUC)		b7C -1, - b7E -1
subject:	ED <u>WIN PAUL</u> WILSON;	ALL INFORMATION ( HERRIN IS UNCLOSED  ATE 3-15-88  1(23/89	
A.	Re AX airtel to Rurear AX report of SA	8/16/77.	b6 -1 ,b7C -
•	Enclosed for Alexandra	ia are the <u>original and 9</u>	)   b6 -2   b7c -
	It is noted that running what he describes as a frequently switches topics and garding his dealings with and telephone number in his telep  New Haven indices negro	had no correspondence re-	b6 -2 b7c -
ŧ.	REC	.94	6. b3 -1 b7E -
	(EX-13)	SEP 6 1977	ъ6 -1 ъ7С -
	2 - Alexandria (Encs. 10) 1 - New Haven		

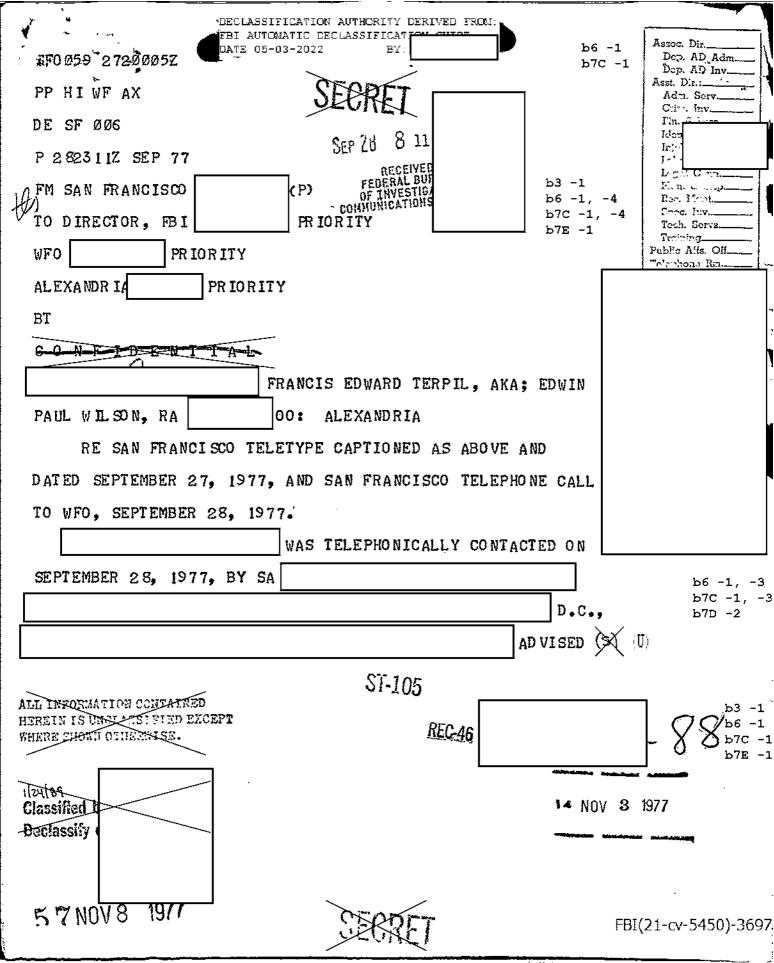
2 1977 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(21-cv-5450)-3679

FD-36 (Rev. 7-27-76)			 	
	FBI		Assoc, Dir.	_}
TRANSMIT VIA:	RECEDENCE:	CLASSIFICATION:	Dep. AD Adan	<u> </u>
Teletype	Immediate	☐ TOP SECRET	Asst. Dir.:	-
☐ Facsimile	☐ Priority	SECRET	Crim, Inv	-
X Airtel	Routine	☐ CONFIDENTIAL	Fin. & Pers.	£.a. }
		EFTO	Intell. Laboratery.	
		CLEAR	The second Country on	
	<b></b>	Date8/25/7	nec. man	}
то.			Spec. lev - Tech. Series	
TO:	DIRECTOR, FBI	b3 -1 b6 -1,	Training.	-
_		b7c -1,	-4 Telephone Hr	
FROM:	SAC, ALEXANDRIA	(P) b7E -1	Director's Scc	
			17:	
		ka;		
A	FRANCIS EDWARD TERPI EDWIN PAUL WILSON ALL RA - ALL	L, aka;	Som	
	RA - ALL NER	INFORMATION EIN IS UNCLAS	27	
	(00:AX) DATE	<u>3-15-88</u>		
_	Re telephone convers			
and Bureau report of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	25/77; and Alexandr /16/77.	ia	
report or	DA O	710/11.		:
arranta	The following is a s			į
	cerning the ongoing F igation regarding FRA			
	-			
telephonia	On $8/9/77$ , the Alexa ally notified by SA		States A/C	્રે /h3 −1
Customs (U	SC), Falls Church, Vi	rginia, that their	agency No	b6 -3
was conduc	ting a Neutrality Act	investigation rega	rding	"b7C −3 b7D −1
EDWIN WILS confidenti	al source that	<u>d information from</u>	<del>"</del>	575 -1 b7E -1
	,			
	,			
	35 REC-76	<u> </u>	OVIN SEP G 13	,
Division f	Joint in Estigation 'rom 8/9/77, through 8	<del>by ose and one A</del> lex /25/77 determined	andria " '  '	
following:	rom 0/9/1/, omrough o	/2)///, determined	one — —	7.1
			$\mathbf{A}^{\prime\prime}$	•
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		·	3	
<b>\</b>	3177-61			:
I marketa)	2/077			
Approved 1 SCP 1/	Transmitted	Number) (Time)	Per	0)-3680
1 /			GPO : 1977 O - 225-539	,

	***	•			***√**
the Alexa 9/6/77.	ndria, Virginia, In ad <u>dition the</u>	Grand Jury	est <mark>ify bef</mark> o	and	b7E b3 -3 b6 -2, - b7C -2,
	USC investigat and LSI continu				<b>b</b> 7D
	Alexandria Div for nossible ag and E close Ilaison wi	gent-client li EDWIN WILSON.	nk between Alexandria	the will also	b3 - b7E

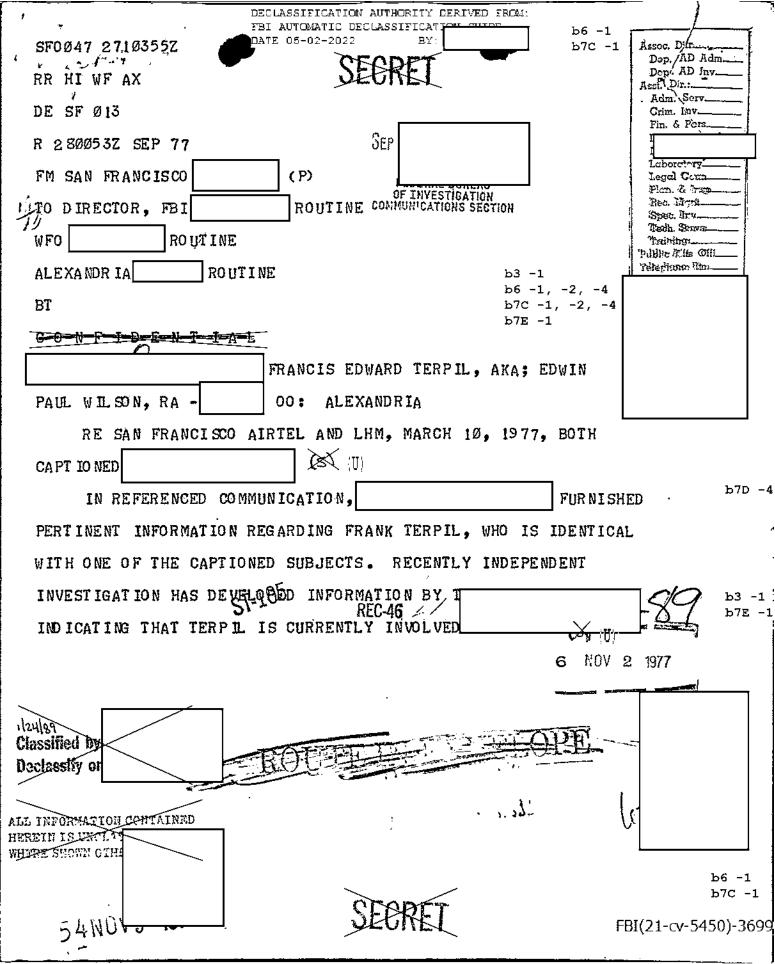
### ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report upon review of subpoenaed documents.



PAGE INO SF	SECRET . b3 -1
	OF THE
WASHINGTON FIELD OFFICE OF THE FBI WO	ULD BE CONTACTING HIM
RE CAPTIONED MATTER. INDICATE	HE WOULD BE WILLING
TO ASSIST THE BUREAU IN THE MATTER AND	D SUGGESTED SPECIAL b6 -1, -3 b7c -1, -3
AGENTS CONTACT HIM AFTER 8:30 A.M. BU	·
STRESSED THAT IT IS ESSENTIAL THAT HI	S IDENTITY BE PROTECTED
AS A SOURCE OF INFORMATION IN THIS MA	TTER. (U)
FOR INFORMATION,	ъ7р -:
	HIS SOCIAL SECURITY
ACCOUNT NUMBER IS	
•	<b></b>
Car Car Int	
IF WFO ANTICIPATES INITIATION OF	A MATTER, SAN
FRANCISCO WILL FURNISH COPIES OF APPRO	PRIATE INFORMATION FROM
SAN FRANCISCO FILE X (W)	•
CONFIDENTIAL CLASSI	TED BY 3590, XCDS 2,
INDERINITE.	<del></del>

BT



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	)XI	(U)

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 $\times$  (U)

SINCE A CONGRESSIONAL INQUIRY OF TERPIL'S ACTIVITIES HAS
BEEN INITIATED AND IN VIEW OF THE BUREAU'S INVESTIGATIVE
INTEREST IN TERPIL, IT IS FELT THAT WFO MAY WISH TO CONTACT
THE ASSET FOR FURTHER INFORMATION AND DETAILS HE MAY BE ABLE
TO FURNISH ON THE CAPTIONED SUBJECT. WFO MAY ALSO WISH TO
REACTIVATE THE SUBJECT AS AN OPERATIONAL ASSET DIRECTED AGAINST
TERPIL. IT IS FELT THAT THE ASSET WOULD BE RECEPTIVE TO THE
ABOVE COURSE OF ACTION IF THE FORMER AGENT HANDLER WERE TO
FURNISH THE ASSET WITH THE NAMES OF WFO SPECIAL AGENTS WHO
WOULD BE CONTACTING HIM.

AS SET	THE	PAST	THE	IN

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SECRET

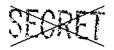
PAGE FOUR SF	-		SECRET	<b></b> -
	× ;m:			

FURTHER INFORMATION REGARDING THE ASSET WILL BE FURNISHED WFO IN THE EVENT THEY DECIDE TO CONTACT THE ASSET. (X)

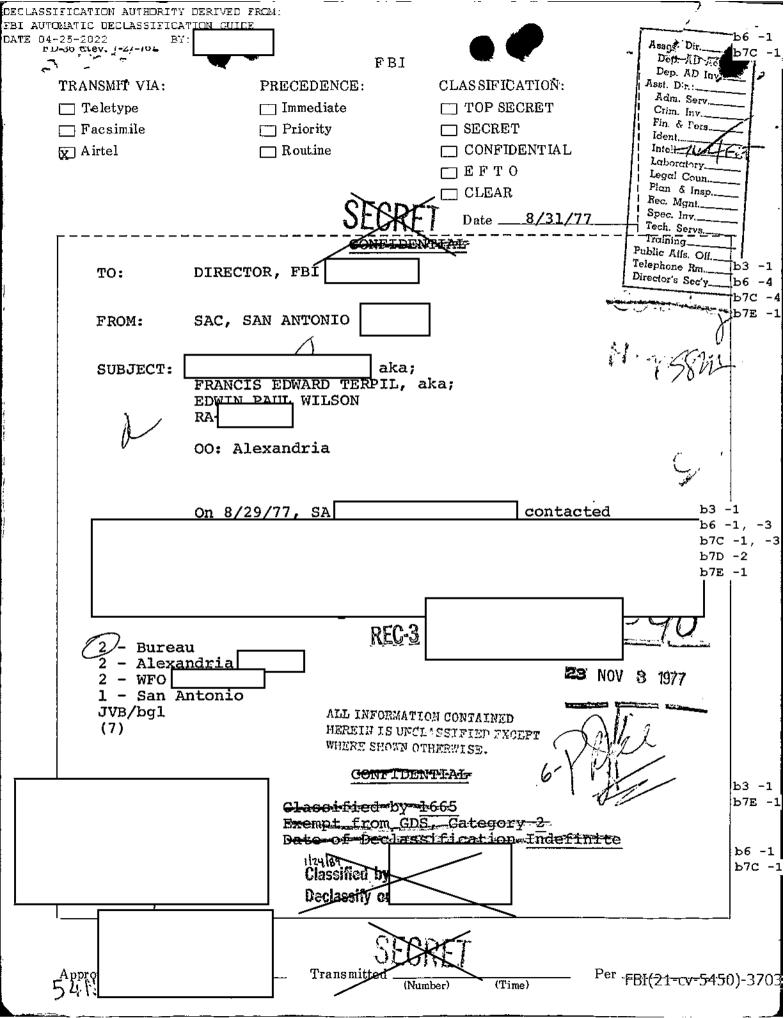
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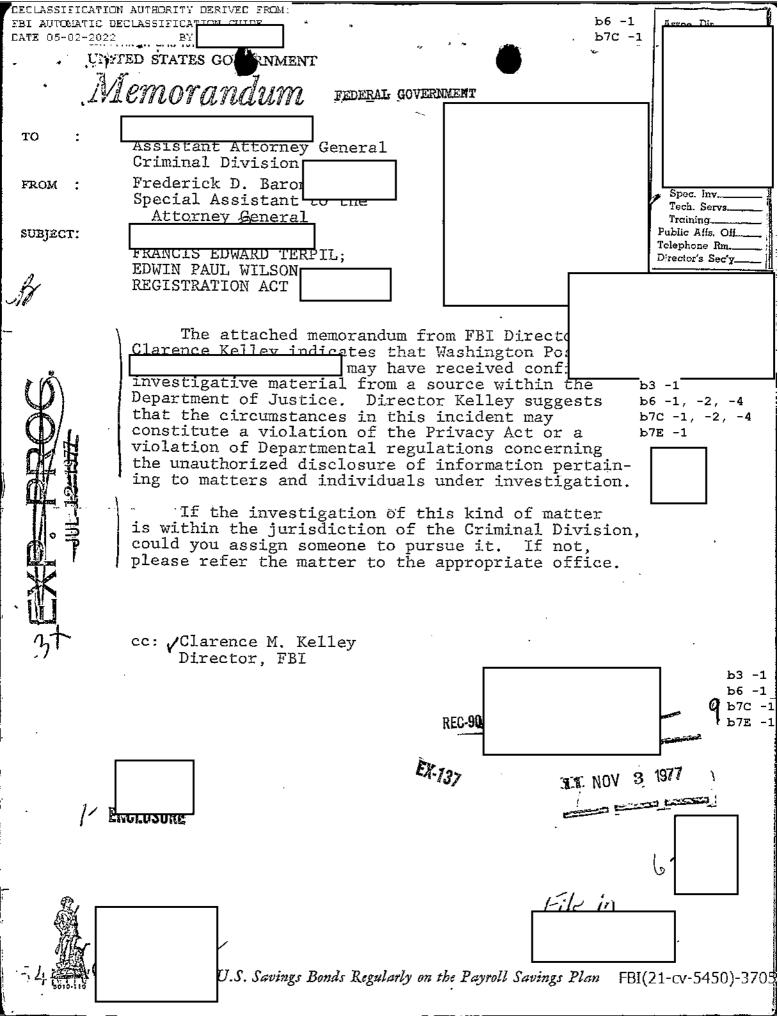
5 INDEFINITE.

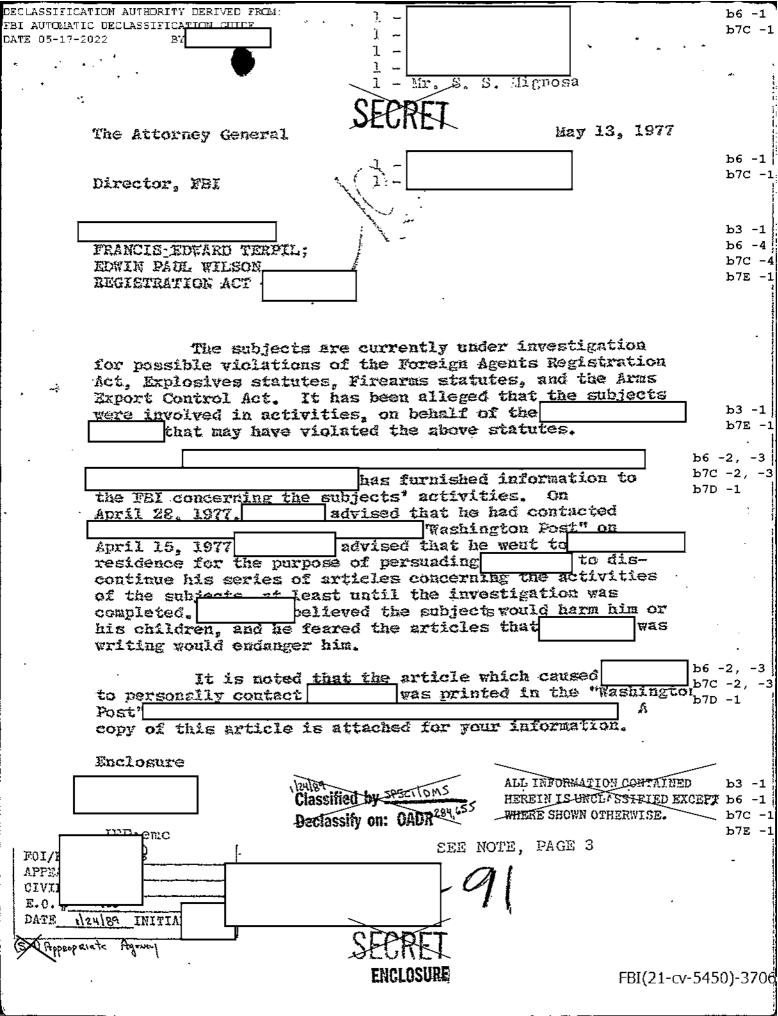
BT



b7D -4







# SECRET

The Attorney Constal

<b>~</b>	<b>‡</b>
At this meeting, refused to coasy	b6 -2
publishing the articles on the subjects' activities.	b7C −2
stated that be	-
had read raw FBI reports connected with this case and,	į.
further, stated these reports were furnished by a Justice	i
Department source.	ļ
	b6 -2, -4
It is further noted that	b7C -2, -4
	_ · _ , <sub>]</sub> .
reported on April 15. 1977, that he had	
received a telephone call from It appeared	
to had extensive assumes of information	,
concerning the activities of bip connection	
with the subjects. From the nature of onestions	-
that the paper in which he spoke, it may be to	İ
ves reading from an FSI report. reported to	.
the VBI that he was surprised by call, and that	
he thought the information provided by him to the THI would	
have been topt confidential and not made available to the	
modification and the second of	

It appears that the above facts may constitute a violation of the Privacy Act of a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation. Therefore, this information is being furnished to you for whetever action you does appropriate.



The Attorney General

NOTE:

nir e

The Bureau is currently conducting investigation to determine if the subjects may have violated portions of the Foreign Agents Registration Act, Explosives statutes, Firearms statutes, and the Arms Export Control Act. The basis for this investigation is information furnished by

Investigation is continuing to determine if the subjects have violated any of the registration and licensing requirements of the above-mentioned statutes.

In view of the above information indicating has access to raw FBI reports which were furnished to him by a source of the Department of Justice, it appears that these allegations may constitute a violation of the Privacy Act or Departmental regulations. Therefore, the above letter is being directed to the Attorney General for his information and any action he may deem appropriate. The above action has been coordinated with Legal Counsel Division.

SECRET

b6 -3, -4 b7C -3, -4 b7D -1

b6 -1, -2 | b7C -1, -2 TO:

DIRECTOR, FBI

FROM:

SAC, WFO

b3 -1 b6 -2, -4 b7c -2, -4 b7E -1

REUTRAL FOW MAR TERS WFO File (P)

aka;

FRANCIS EDVARDSTERPIL, aka;

EDWIN PAUL WILSON

REGISTRATION ACT-

WPO File (RUC)

Re Charlotte airtel dated 9/8/77, no copy to Alexandria.

Enclosed for Alexandria is one copy of referenced Charlotte communication.

For the interest of the Charlotte Office, the Alexandria Office has been conducting an extensive investigation into the activities of Consultants International. Intercontinental Technology, Incorporated, EDWIN PAUL WILSON, believed to be identical to ED WILSON in referenced Charlotte airtel, and others regarding their involvement in Libya.

Since both investigations seem related and may overlap at certain aspects, WPO would suggest that FBIRQ may wish to coordinate efforts in this regard between Alexandria and

2 - Alexandria 2 - Charlotte 2 - WFO (1	(Enc.1)	
(10)		167 MRR 29 1978
		manager of the same

ALL INFORMATION HEREIN IS UNCLAS DATE Ilzylb9 B

FBI(21-cv-5450)-3709

ORIGINAL FILED IN

b3 -1 b6 -1 b7C -1 b7E -1

WFO

ted in the b7C -2 b7E -1 et forth in

b3 -1

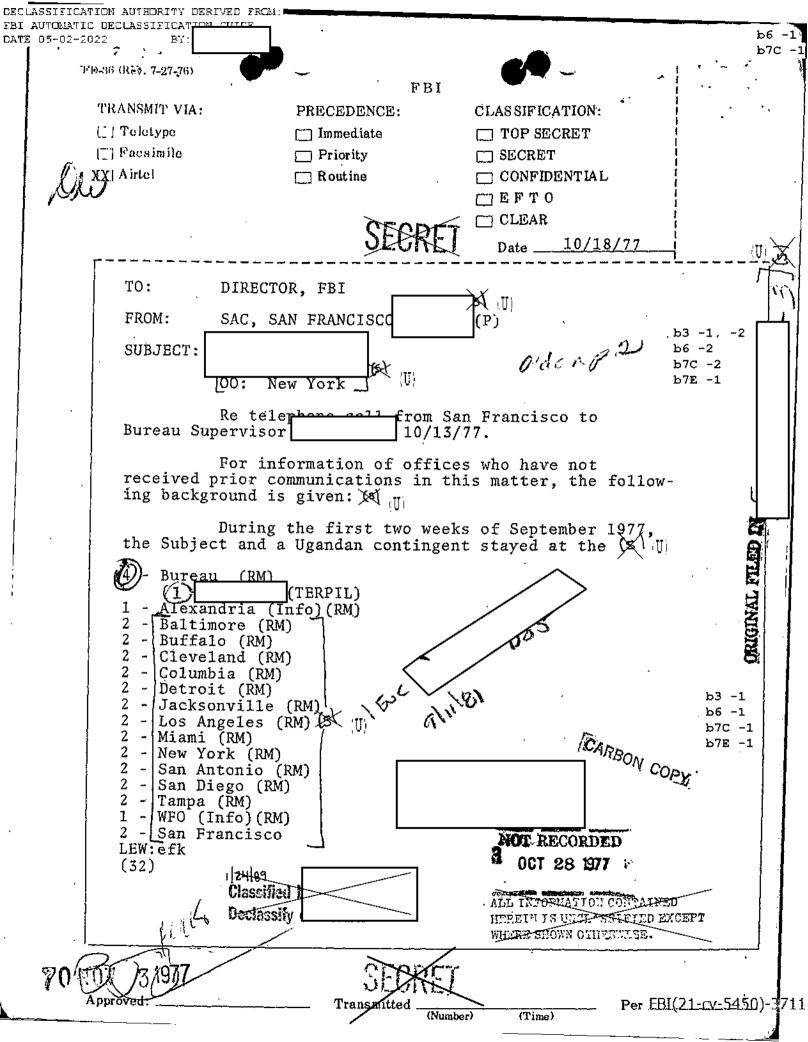
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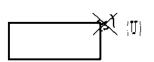
b7E -1

Charlotte. Alexandria may be restingled interested in the accounts of subjection of Intercontinental Technology, Incorporated, as set forth in Charlotte's airtel.

WFO is supplying the above for information only and will respond to leads set out by Charlotte under a separate communication. WFO is not setting forth details of Alexandria's Registration Act case (AX File as WFO may not be in full receipt of information in this matter.

2







b3 -1 b6 -1 b7C -1

b7E -1

Edgewater	West	Motel.	Oakland,	California.	Among	these
individual	ls wer	re				

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In addition, an individual named FRANK TERPIL, who is an ex-CIA employee and currently under investigation by the FBI concerning possible sales of military merchandise to Arab terrorists.

Uganda appears to be providing a service to various Arab terrorist groups by acting as a middle man in the dispensing of military supplies and monies.

While this group was in Oakland, the telephone toll calls were obtained. It is noted that for approximately a one week period, the motel phone bill was approximately \$1,000.

San Francisco is currently attempting to obtain additional toll calls from other hotels to determine as complete as possible the contacts of the Ugandans and the mercenaries.

Upon receipt of completed investigation, San Francisco will make record of individual phone numbers most frequently called for possible additional investigation.

## LEADS

The following offices are requested to obtain subscribers names to phone numbers for respective divisions and search indices.

(	BALTIMORE	
	AT BALTIMORE, MARYLAND:	
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b6 -2 b7C -2

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	SECRET
BUFFALO	
AT	BUFFALO, NEW YORK:
CLEVELA	
	CLEVELAND, OHIO:
COLUMBIA	$\overline{f}$ .
AT	COLUMBIA, SOUTH CAROLINA
DETROIT	
AT	DETROIT, MICHIGAN:
JACKSO1	VILLE
<del></del>	JACKSONVILLE, FLORIDA:
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LOS ANGELES

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b6 -2 b7C -2

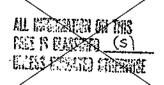
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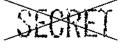
AT LOS ANGELES, CALIFORNIA:

SECRET
(At Los Angeles, California) (continued)
MIAMI
AT MIAMI, FLORIDA: Search indices on Miami.
NEW YORK
AT NEW YORK, NEW YORK:
SAN ANTONIO
SAN ANTONIO, TEXAS:  SAN DIEGO
<u> </u>

4

AT SAN DIEGO, CALIFORNIA:





b6 -2 b7С -2

b3 -1 b6 -1 b7C -1 b7E -1



TAMPA

AT TAMPA, FLORIDA:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA:

b6 -2 b7C -2

b3 -1 b6 -1 b7C -1 b7E -1

\ir	tol to Son	Franci	reco
Re:			_≱<
	Francis	Edward	Terpil
			-

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b3 -1 b6 -2

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b6 -2

For the information of recipient offices, Francis
Terpil is a former CIA employee engaged in the export business
in furnishing arms, communications equipment, training, and
so forth to various foreign governments such as Libya, [Uganda,
South Rorea, and Iran] He has been associated with Edwin Paul
Wilson and other former CIA employees, and they operate through
numerous corporations controlled by them. CIA has advised that
Terpil is not currently connected with the Agency.

Francis Terpil is currently under investigation by the Eureau because of the above business activities, and for possible violations of the Registration Act, Munitions Control Act and Neutrality statutes. He is also of investigative interest to the U.S. Bureau of Customs because of his business activities.

Alexandria is office of origin on the above Terpil investigation and, any pertinent information developed concerning his activities should be furnished to that office.

The information set out in referenced LHI has been furnished to CIMM for their information and appropriate action concerning the overseas activities of the individuals mentioned herein.

San Francisco may continue to accept information regarding the activities of and his associates if it appears to be of interest to other agencies of the U. S. Government, or if it indicates any illegal activity on their part. Also, instruct your assets to attempt to determine the full identities of mentioned in

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b3 -1 b6 -2

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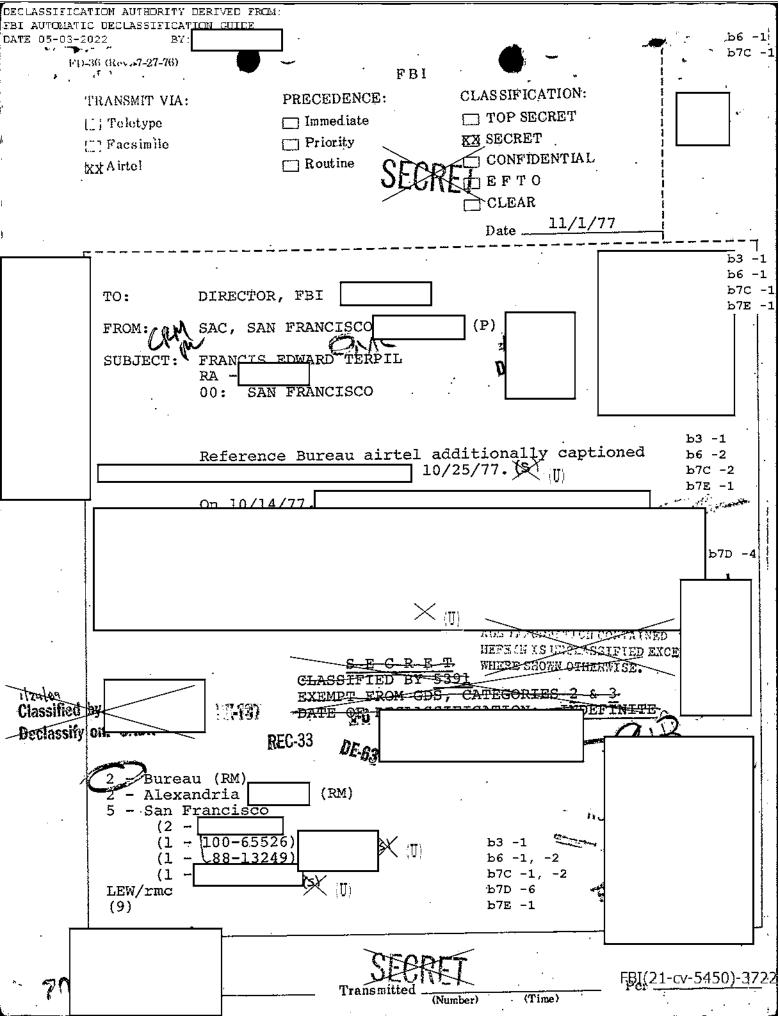
referenced LUM. in order to determine if they are identical	<b>Т</b> ъ6 -2
	ъ7С −2
It is noted that Can Francisco accet	
speculated that the individuals mentioned by might be	

Offices and other Government Agencies, as suggested by San Francisco, is desirable at this time. Also, any additional information developed concerning the current investigation of Terpil should be submitted under his caption, [and other information pertaining to Ugandan or African matters should be submitted to the Eureau under a Foreign Political Matters caption in form suitable for dissemination.]

SECRET

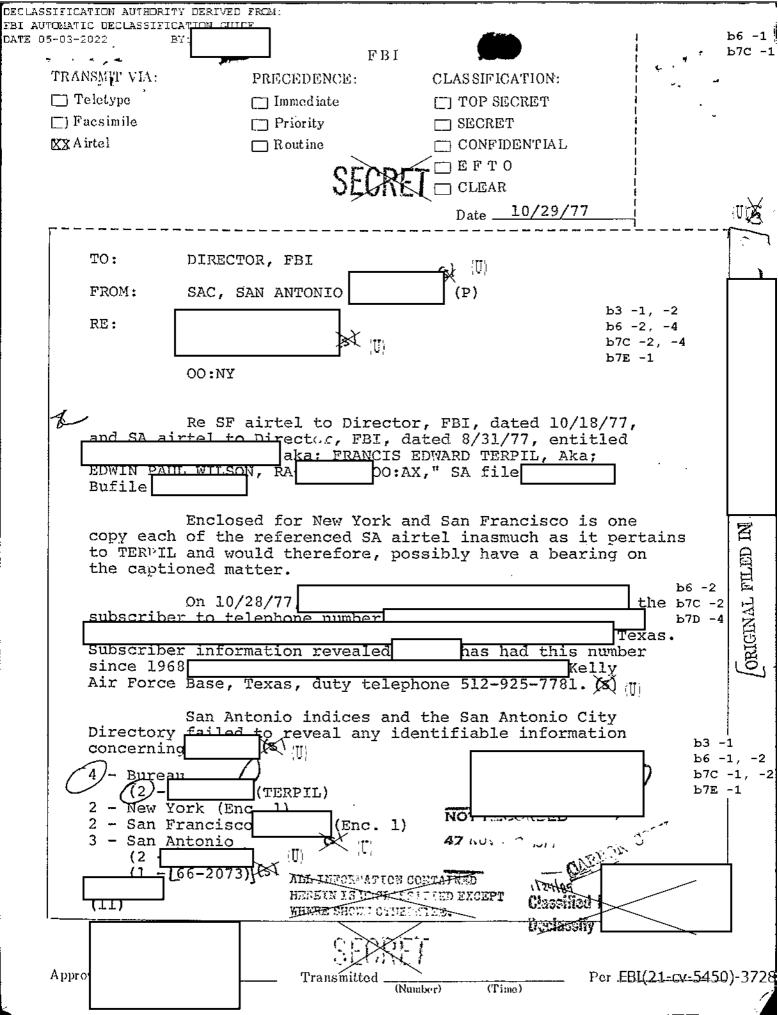
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(U)	X		
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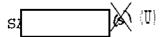
SECRET



	b3 -1 b6 -1 b7C -1 b7E -1
TERPIL adviced that he would be taking  TERPIL would first be traveling to Washington, D.C., New 1017,  Geneva, and Switzerland then would return to Melbourne on  10/21 or 22/77.	b6 -2 b7C -2
TERPIL continually talked about how stunid the majority of Heandans were. He admitted that	b6 -2 b7C -2
with TERPIL stated with the opportunity to talk briefly stated that she had been associated with the symmetry (SDS) and Weathermen.	b6 −2 b7С −2
not state anything further. have advised that the Ugandan airplane operation will be moved from Melbourne, Florida, to Oakland, California, thus, San Francisco believes that the asset will have additional information regarding TERPIL.	b6 -2  b7C -2
advised.  The above is classified SECRET as it reveals  Bureau's interest in a foreign national through a source. whose identity, if revealed, could jeopardize other matters of a highly sensitive nature.	b7D −4

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TO: FROM:	DIRECTOR, FBI SAC, ALEXANDRIA a FRANCIS EDWARD TERPI		Public r	b3 -1.
WFO. one	EDWIN PAUL WILSON RA - (00: AX) Re Alexandria report Enclosed for the Burcopy of an LHM dated	of SA	7/7/77 ies, and for	•
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ENCLOSÚI 2 Bureau	(Enc. 5)	RECTY	94 OCT 81 1977	
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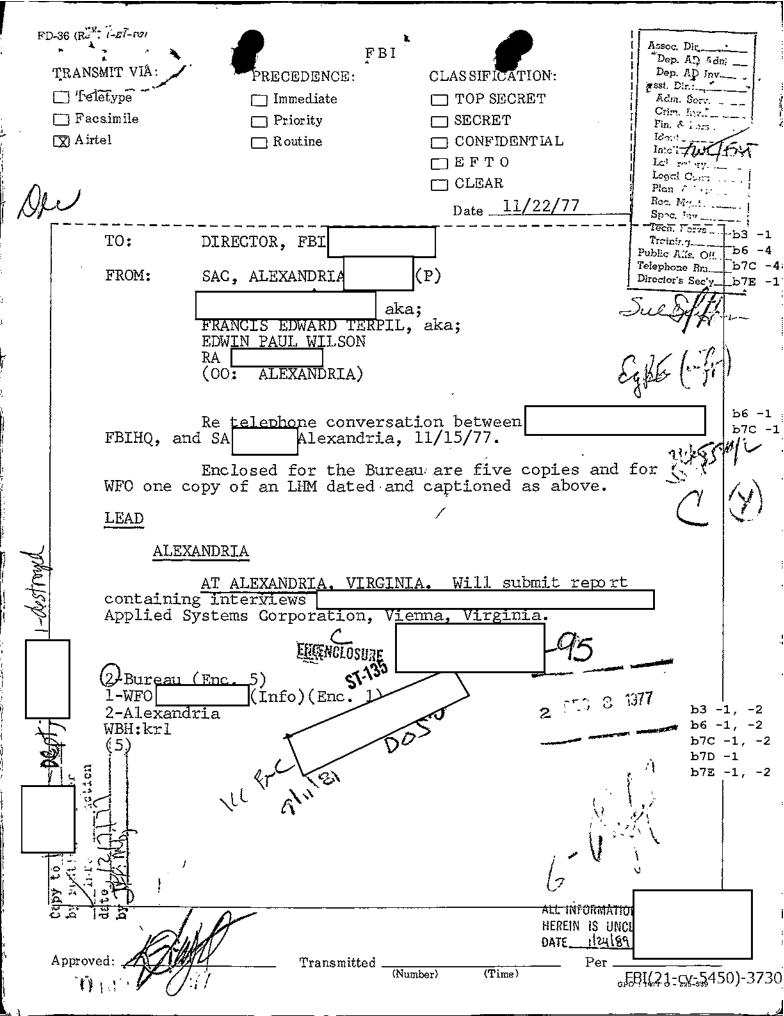
A check of Kelly Air Force Base Information revealed 925-7781 is the Surface Traffic Control Office. (I)

LEAD

## SAN ANTONIO

ment at Kelly Air Force Base, investigation is being instituted to develop additional background information concerning this individual.

2





In Reply, Please Refer to File No.

## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Alexandria, Virginia
November 22, 1977

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON b6 -3, -4 b7C -3, b7D -1

On Sontember 28 1977

located Virginia, was interviewed at his residence whereupon he provided the following information:

(3)

b3 -1 | b6 -1 | b7C -1 b7E -1

alilos.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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## FEDERAL BUREAU OF INVESTIGATION

1.	Date of transcription 10/2/77  date of birth b6 b7 b7 b6 b7 b7 b7 b7
wnereupon	/irginia, telephone number 703-668-6327)  ne provided the following information:  b6 -2,
	ь7С -2 b7D -1
	b6 -2, b7c -2 b7D -1
	b6 -2, b7C -2 b7D -1
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	b6 -2, -3, b7C -2, -3 b7D -1
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3732

DECLASSIFICATIO FBI AUTOMATIC D DATE 05-03-2022	ECLASSIFICATI	ERIVED FROM:			b6 -1 b7c -:
×			SECRET		<b>.</b>
			SECRET	12/16/77	
F	o: Rom: Ubject:	DIRECTOR, FBI SAC, BALTIMORE OO: NEW YORK	RUC (U)		b3 -1, -2 b6 -2 b7C -2 b7E -1
) I	rancisco		977, Baltimor		
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	(9)		SECRET	FBI(21-cv-5450)	)-3752

Re: Francis
Terpil; Edwin Paul Wilson

b3 -1 b6 -4

b7C -4 b7E -1

NOTE:

This investigation concerns allegations that the subjects may have violated Foreign Agents Registration Act (FARA), Explosives statutes, Firearms statutes, and the Arms Export Control Act. Results of the investigation were furnished to the Department, which prepared a memorandum reviewing and evaluating the investigation of the subjects. The Department concluded in their review that there were no prosecutable violations of Federal law committed by the subjects pertaining to explosives, destructive devices and registration of foreign agents. The above furnishes to Alexandria, office of origin, the results of the Departmental analysis of the investigation. Alexandria is directed to review the enclosed material and, in the absence of additional pertinent information, submit a closing communication.

4		
, <u>J</u>	SAC, Alexandria	b3 -1 b6 -1, - b7C -1, b7E -1
	Director, FBI FRANCIS	
* *	RA - PAUL WILSON	
	Enclosed for Alexandria is one detector dated 12/8/77. from  U. S. Department to the Director with an attachment of a Department of a Departme	t of Justice, b7C artmental
	Alexandria should review the end and analysis and ensure that all investigate mentioned therein have been completed and reis noted that the Departmental review determinations	ive matters
	In view of the Departmental find in the absence of any additional pertinent if Alexandria should submit a closing communicate Enclosures - 2	information.
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AUSA

ON APRIL 10, 1980, CHARGED WITH THE FOLLOWING VIOLATIONS: TITLE

18, USC 951 (FOREIGN AGENTS REGISTRATION); CONSPIRACY TO VIOLATE

TITLE 18 USC 844 (D) (EXPLOSIVES STATUTE); CONSPIRACY TO VIOLATE

TITLE 49 USC 1809 (B) (HAZARDOUS MATERIALS TRANSPORTATION ACT);

CONSPIRACY TO VIOLATE TITLE 22, USC 2778 (ARMS EXPORT CONTROL ACT

OF 1976) AND 22 D.C. CODE 105 (A) (C) (CONSPIRACY AND SOLICITATION

TO COMMIT MURDER).

LATEST INFORMATION INDICATES U.S. CITIZEN EDWIN PAUL WILSON;
DATE OF BIRTH MAY 3, 1928; PLACE OF BIRTH NAMPA, IDAHO; WHITE MALE;
6'4" TALL; 220 POUNDS; BLOND HAIR; HAZEL EYES; SSAN 519-30-0247;

-3.

PAGE THREE AX CONFIDENTIAL	b3 - b7E
RESIDENCE: P.O. BOX 176, UPPERVILLE, VIRGINIA; IS	
GENEVA. SWITZERLAND.	
	b6 - b7C b7D
TO WILSON OPERATES A FIRM IN GENEVA KNOWN AS SERV	ICES COMMERCIAUX
ET FINANCIERS DU MOYEN - ORIENT S.A. CABDRES UNKNO RECORDS FOR WIL SON'S VIRGINIA RESIDENCE SHOW GALLS	WERE PLACED
TO THE FOLLOWING SWITZERLAND TELEPHONE NUMBERS:	b6 - b7C
ON APRIL 4, 1988, AUSA ADVISED HE WAS	INSTRUCTED BY 66 -4 b7C -4
THE U.S. DEPARTMENT OF JUSTICE OFFICE OF INTERNATI	ONAL AFFAIRS) 67D -1,
TO TELEPHONICALLY CONTACT	

ON MARCH 25, 1988, AN ARREST WARRANT CHARGING WILSON WITH VIOLATION OF 22 D.C. CODE 185 (A) (C), WAS OBTAINED IN SUPERIOR

PAGE FOUR	RAX CONFIDENTIAL THE DISTRICT OF COLUMBIA, WASHINGTO	ON, D.C. THIS PROCESS b7E
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FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE;	b3 -1 b6 -2
RA CONSPIRACY, PERJURY; SOLICITATION TO COMMIT	b7C -2 b7E -1
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[ -	IN ADDITION, SUBJECTS	S ATTEMPTED TO		
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	AUSA WASHING	TON, D.C., PLANS TO INDIC	T WIL SOI	b6 -4 b7C -4

ON APRIL 10, 1980, CHARGED WITH THE FOLLOWING VIOLATIONS: TITLE 18, USC 951 (FOREIGN AGENTS REGISTRATION); CONSPIRACY TO VIOLATE TITLE 18 USC 844 (D) (EXPLOSIVES STATUTE); CONSPIRACY TO VIOLATE TITLE 49 USC 1809 (B) (HAZARDOUS MATERIALS TRANSPORTATION ACT); CONSPIRACY TO VIOLATE TITLE 22, USC 2778 (ARMS EXPORT CONTROL ACT OF 1976) AND 22 D.C. CODE 105 (A) (C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

LATEST INFORMATION INDICATES U.S. CITIZEN EDWIN PAUL WILSON,
DATE OF BIRTH MAY 3, 1928; PLACE OF BIRTH NAMPA, IDAHO; WHITE MALE;
6.4" TALL; 220 POUNDS; BLOND HAIR; HAZEL EYES; SSAN 519-30-0247;

PAGE THREE AX ONFIDENTIAL	b3 -1 b7E -1
RE SIDENCE: P.O. BOX 176, UPPERVILLE, VIRGINIA; IS RESIDING IN	
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ON APRIL 4, 1980, AUSA ADVISED HE WAS INSTRUCTED BY	b7C -4 b7D -1, -3
THE U.S. DEPARTMENT OF JUSTICE (OFFICE OF INTERNATIONAL AFFAIRS)	
TO TELEPHONICALLY CONTACT	
ON MARCH 25, 1980, AN ARREST WARRANT CHARGING WILSON WITH	
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VIOLATION OF 22 D.C. CODE 105 (A) (C), WAS OBTAINED IN SUPERIOR

PAGE FOUR AX COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D.C. THIS PROCESS	b3 -1 b7E -
WAS OBTAINED AS A SAFEGUARD SO THAT A WARRANT WOULD BE OUTSTANDING	
SHOULD WILSON TRY AND RETURN TO THE U.S. AUSA DOES NOT	b6 -4 b7C -
WANT ON THE SUPERIOR COURT WARRANT.	b7D -
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ADVISE WHEN INDICTMENTS ARE RECEIVED REGARDING SUBJECT.	
BT	

RECEIVED  TELETYPE UNIT  PP HO  DE AX  P 112200Z APR 80  FM ALEXANDRIA  (P)  FEDERAL LUREAU  OF INVESTIGATION  PRIFORM TAXATIONS SECTION  BT  CONFIDENTIAL FUGITIVE INDEX  FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE;  TO COMMIT MURDER, OO:AX.  RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 7, 1980; AND  BUREAU TELETYPE TO ALEXANDRIA, APRIL 11, 1980. (U)	Local Advisory
(m)(dt)	b7E -5
INFORMATION CONTAINED HEREIN IS CONFIDENTIAL UNLESS	
OTHERWISE INDICATED.	
	b3 -2
	b6 -4 b7C -4
TELEPHONE	b7D -1, -3
Millson Addition	b6 -1 b7c -1
64 APR 28 1980  FBI(21-cv-54	450)-3763

PAGE TWO AX CONFIDENTIAL	ы3 -1, -2 ы7D -1, -3 ы7E -1
AUSA	ъ6 −4 . ъ7С −4
	ъ7D −3
ON APRIL 10, 1980, A CASE SUMMARY WAS MAILED TO	b7D −1, −3
REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO	b3 -2
IS REQUESTED TO COORDINATE THIS MATTER WITH	, ,
	b3 -2 b7D -1, -3
DECISION IS REACHED.	
BT	b3 -1   b7E -1

FBI(21-cv-5450)-3764

ref to the second	Exec. AD-A/TO
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PP HQ WF	in a Pyrt
DE AX	16/
P 2G22ØØZ MAR 8Ø	
FM ALEXANDRIA (P)	b7E −
TO DIRECTOR PRIORITY	W.
WFO PRIORITY	
FUGITIVE INDEX	• •
UNCLAS .	
FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - F	UGITIVE (C),
RA 00:AX.	b3 -1 b7E -
AUSA, WASHINGTON, D. C., TENTATIVELY PL	ANS TO INDICT
WILSON AND TERPIL ON APRIL 3, 1980.	, ,
LEAD. WFO. WILL EXPEDITIOUSLY CONTACT	
PROTOCOL, U. S. STATE DEPARTMENT AND ASCERTA	
WILSON HAVE EVER REGISTERED AS FOREIGN AGENT	NMENT
\	© APR 28 1980
BT	
	And the second s
ALL INFORMATION HEREN IS UNCL DATE 2113182	b6 -1 b7C -
66 APR - 1380	
CIONI II IOOC	FBI(21-cv-5450)-376
	LDI(51-64-04-00)-2/0

FD-65 (Rev. 2-9-78)	AIRTEL
To: Director, FBI Att: Criminal Investigative Division Fugitive Unit INSTRUCTIONS From ALEXANDRIA (P) NOTE: Priority	Date: 3/27/80 b3 -1 - Reverse side b7F -1
Subject: FRANCES EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C) RA- (OO: ALEXANDRIA)	"A" and "B" Fugitives - With initial submission, a synopsis of crime on reverse side.  94763  Initial Submission  Supplements FD-65 dated
FUGITIVE INDEX	Indicate Fugitive Priority  A B C C
Caution MKE Name  EDWIN PAUL WILSON  Place of Birth  POB	NAM   Sex SEX Race RAC M W   W   WGT
Nampa, Idaho  Eye Color EYE Hair Color HAI FBI No.  Gray	5/3/28 6 4" 210 FBI Skin Tone SKN
Scars, Marks, Tattoos, etc.	SMT
NCIC Fingerprint Classification FPC Other Identifying Number	MNU Social Security # SOC 549-30-0247
Operator's License Number OLN Operator's License State	OLS Year Expire OLY
Offense Charged OFF Conspiracy and Solicitation to Court  U. S. Code, Title and Section 22 D. C. Code 105 (a) and (c)  Warrant Issued By Judge HAMILTON-D.C. Superior on 3/  Date PBV or Bond Default Case Referred to Office	ommit Murder in the first degree ; 22 D.C. Code 2401 25/80    F. O. File # OCA
Miscellaneous Including Bond Recommended MIS	Fingerprint Classification (Henry System) b3 -1
Bond recommended - None	b7E -1
LICENSE PLATE AND VEHICLE INFOR	MATIO //6 9 1/
License Plate Number LIC State LIS Year Expir	
Vehicle Identification # VIN Year VYR Make VMA Model	VMO Style VST Color VCO
Aliases ALL INFORMATION CONTAINED HEREIN IS UNCL DATE 2/13/89	4-2 b7C -1
VIC 200037533; NCIC W228976886	6 1990
68 MAY 231080 1-Alexandria \((((((((((((((((((((((((((((((((((((	FBI(21-cv-5450)-3766

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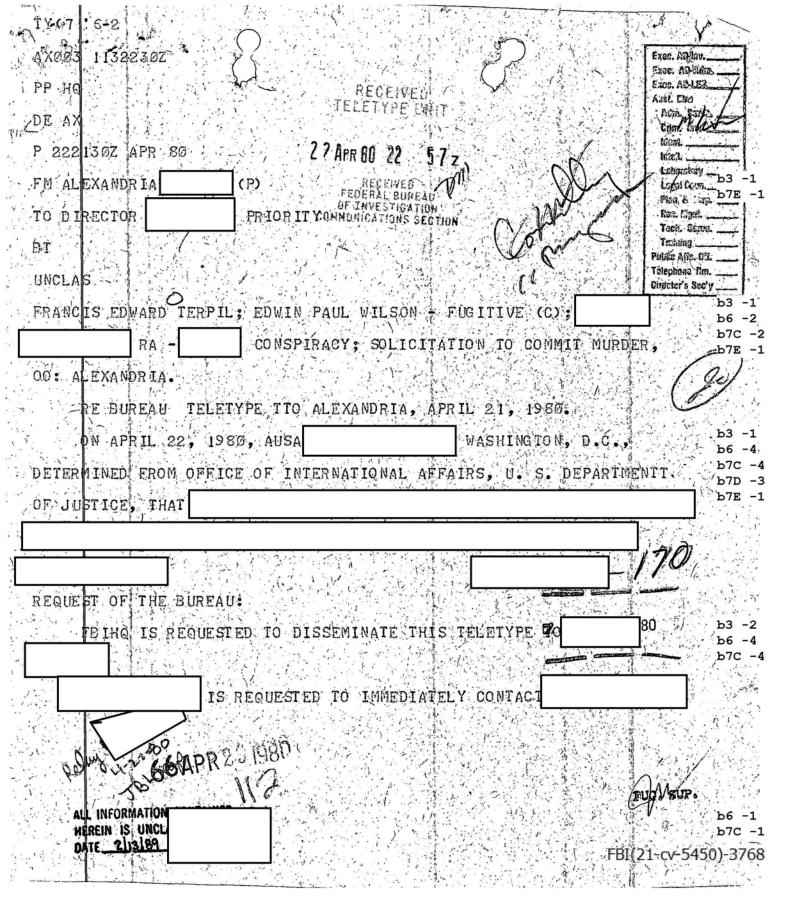
PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Alsslage.

INSTRUCTIONS

- 1. Caution (MKE) Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
- Name (NAM) Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
- Sex (SEX) Sex will be designated by one letter, M (male) or F (female).
- Race (RAC) Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
- Place of Birth (POB) Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
- Birth Date (DOB) Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.

  7. Height (HGT) - Express in feet and inches, e.g., 6'.0". Round off fractions to nearest inch.
- 8. Weight (WGT) Express in pounds. Omit fractions.
- 9. Eye Color (EYE) Use appropriate three character symbol.
- 10. Hair Color (HAI) Use appropriate three character symbol.
- 11. Skin Tone (SKN) Use appropriate three character symbol.
- 12. Scars, Marks, Tattoos, etc. (SMT) Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right
- 13. NCIC Fingerprint Classification (FPC) Enter NCIC fingerprint classification.
- 14. Other identifying Number (MNU) Miscellaneous numbers may be entered with appropriate identifiers (prefixes)...
  For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
- Fingerprint classification (Henry System) The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
- 16. Social Security Number (SOC) Place subject's Social Security Account Number in this block.
- Operator's License Number Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
- 18. Warrant Issued By-On-(DOW). In Escaped Federal Prisoner cases enter date of escape in DOW block.
- Miscellaneous (MIS) Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
- 20. License Plate and Vehicle Information Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
- Additional Identifiers Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's License number, state and year expires; wehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
- 22. Changes and deletions should be so indicated in the appropriate blocks.



PAGE WO AX UNCLAS		b3 -1, -2 b6 -4
	OFFICE OF AMERICAN SE	RVICES TO INSURE b7C -4 b7D -3
FORMAL REQUEST FOR PROVISION	AL ARREST WARRANT ON E	DWIN WILSON HAS 67E -1
BEEN SUBMITTED.	ALSO REQUESTED TO HAVE	
CONTINUE COVERAG	E AT INTERNATTIONAL AR	RIVAL AREA, ROME
AIRPORT.		
ALEXANDRÍA WILL IMMEDIA	TELY ADVISE	SHOULD WILSON'S
TRAVEL PLANS BECOME KNOWN.		The state of the s
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- 12 - 1V		
		FBI(21-cv-5450)-3769

0-73 (Rev. 10-26-78)  MESSAGE RELAY VIA TELETYPE		
E 4/18/80	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
FM DIRECTOR FBI TO ALEXANDRIA	CACINO	b6 -1 b7C -1
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Coast Commandant, U. S. C	Attn: U. S. Customs  Department of Treasury  Attn: Bureau of Alcohol Tobacco & Firearms  Department of Transportation Attn: Director of Security  Drug Enforcement Administration  General Services Administration  (WASHDC area, specify office)  (Other Areas, specify CITY/STATE	Attorney General  Deputy AG  Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & Administrative Services Staff  Immigration & Naturalization Service
Attn: SCA - VISA Office Room 709 - SA2  (SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.  CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)  SUBJECT:  SEE ATTACHED		b3 -1 b6 -1 b7C -1 b7E -1
	· · · · · · · · · · · · · · · · · · ·	ALL INFORMATION C HEREIN IS UNCLAS DATE 21:3189 B
64 MAY 1	1980	T5 APR 22 1980 FBI(21-cv-5450)-3770

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PI	REPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.	
1	Complete appropriate boxes: date, classification & precedence.	60

1. Complete appropriate boxes: date, classification & precedence.

2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.

3. Type or PRINT the subject in the space provided.

4. Print or type originator's name, room number and telephone extension.

5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3 Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

FBI(21-cv-5450)-377

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PAGE TWO UNCLAS E F T O
IF, HOWEVER, SUCH FORMAL REQUEST HAD BEEN MADE BY DIPLOMATIC
. CHANNELS FOR PROVISIONAL ARREST AND EXTRADITION,
WOULD COMPLY WITH SAID REQUEST.
ADVISED INFORMALLY HOWEVER THAT UNDER THESE CIRCUMSTANCES, IF WILSON
AGREED TO DEPART VOLUNTARILY FOR THE U. S., THEY WOULD ALLOW HIM TO
DO SO.
PREPARED TO ACCOMPANY WILSON TO THE U. S.
LEAD: ALEXANDRIA REQUESTED TO KEEP ROME TIMELY ADVISED
IF KNOWN, OF WILSON'S TRAVEL TO OR THROUGH ROME.
RETRANSMIT TO ALEXANDRIA IMMEDIATELY.
BT

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0 A P		GE RELAY VIA TELETY			_
DATE 4-22-80	CLASSIFICATION	TEODET	PRECEDENC		
	7	THE DEDINE	PRIOR		ыз Б3
FM DIRECTOR FBI			Г		<b>b</b> 6
TO ALEXANDRIA					b7 b7
The President		Nuclear Regulatory Commiss	sion	Attorney General	
The Vice President		Department of Energy		Deputy AG	
White House Situation Room Attn: National Security Council		Department of Treasury  Attn: U.S. Customs Department of Treasury		Attn: Emergency Programs Center  Assistant AG,	,
Department of the Air Force (AFOSI)		Attn: Bureau of Alcohol Tobacco & Firean		Civil Rights Div.	
Department of the Army		Department of Transportation		Criminal Div.	
Naval Investigative Service	<u>ا</u> ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ	Attn: Director of Securi		Attn: Internal	
Commandant, U. S. Coast Gu	ard 🗀 I	Drug Enforcement Administra		Security Section Attn: General	
National Security Agency (DIRNSA/NSOC (ATTN: SOC	»	General Services Administra WASHDC area, specify office	tion	Crimes Section  Assistant AG for	
Director, Defense Intelligence Agency	e			Administration	
Director CIA		Other Areas, specify CITY/	STATE) .	Attn: Security & Administrative	
U. S. Secret Service (PID)	-			Services Staff	
Attn: Executive Protect:	ive	'ederal Aviation Administra 'ederal Protective Service	tion	Immigration & Naturalization Service	е
ZEN/U. S. Postal Service Attn: Chief Postal Inspector		ecretary of State  Attn: Director Bureau of Intelligence & Res  Attn: SCA - VISA Office Room 709 - SA2	search	·	
(SERVICE ALSO AVAILABLE TO		ENCIES NOT LISTED.			b3
SUBJECT:  ALL INFORMATION CONTAINED  HERE IN 19 UNOY INCUSTED EXCE  WERE SPITTN OTHERWISE.	PT				ь6 ь7 ь7
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(4) IF EXTRADITION IS REQUESTED FOR OFFENSE OUTLINED IN SECTION 15 OF CASE SUMMARY MEMO, IT IS NOT NECESSARY TO SUPPLY DIRECT EVIDENCE. HOWEVER, IT WOULD BE HELPFUL IF THE FACTS COULD BE SOMEWHAT EXPANDED.

b7D -:

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FBI(21-cv-5450)-3778

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SECRET

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DISCREET INQUIRIES DETERMINED THAT SUBJECT STAYED AT HOTEL
"LE RICHEMOND" IN GENEVA ON MARCH 31, 1980. HE UTILIZES DIFFERENT
HOTELS IN GENEVA. ARRIVAL WAS FROM LONDON. ADDRESS GIVEN: 1425 K.
N.W., WASHINGTON, D.C. (30)

.. LEAD:

ALEXANDRIA; PASS ABOVE INFORMATION EXPEDITIOUSLY TO

AUSA

ADVISE
FINAL DECISIONS

FOR CANCERLATION AND REQUESTS FOR THE RADITION.

ADMINISTRATIVE:

PUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.

BT

SECRET BU(2)

	TELEFYPE UNIT		11 (12 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 ) (14 )	
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M ALEXANDRIA	P	•	, , , , , , , , , , , , , , , , , , ,	b3 -1 b7E -1
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sr <sup>S</sup> n	CHOTTHE MANY	.,	Colph	4
J NCL AS	FUGITIVE INDEX	tc	cc- Mil.	护军
RANCES LOWARD TERP	IL; EDWIN PAUL WIL		· .	b3 -1 b6 -2
RA- C	ONSPIRACY, SOLICIT	ATION TO COMMIT	MIRDER . II	b7C -2
DO: ALEXANDRIA.			XXX	,
RE FBIHQ TELCA	LL TO ALEXANDRIA,			
ON MARCH 25, 1		FILED ARREST	HILIDHALL	b6 -1 b7C -1
IN SUPERIOR COURT O		·		
AND SUPERIOR COURT			- X1 /	
CHARGING EDWIN PAUL			` \	٠,
	NSPIRACY AND SOLIC			-12
,	D THE ABOVE INFORM			-1
PER REFERENÇED	TELCALL CALL, FOR	MEETING IN'AM		. ``
APRIL 21, 1980.	,	` `	MG APR 23 1980	1
Blanch t	$\overline{\omega}$	,	The state of the s	•
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APRIL 21, 1980.  BT Relawed to Carron 4.		21-cv-5450)-3780	ALL INFORMATION HEREIN IS UNCL DATE 2113/89	
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O-73 (Rev. 10-26-78)		
<b>5</b>	MESSAGE RELAY VIA TELETYPE	b6 -1 b7c -1
DATE CLASSIFICAT		PRECEDENCE
4-14-80 CONF	I DENTIAL	PRIORITY
FM DIRECTOR FBI		
	EDEFAL GOVERNMENT	? * _*
ТО	TRHEFAU TOV	
The President	Nuclear Regulatory Commission	Attorney General
The Vice President	Department of Energy	Deputy AG
White House Situation Room	Department of Treasury	Attn: Emergency Programs Center
Attn: National Security Council	Attn: U.S. Customs  Department of Treasury	Assistant AG,
Department of the Air Force	Attn: Bureau of Alcohol	Civil Rights Div.
(AFOSI)  Department of the Army	Tobacco & Firearms	Assistant AG, Criminal Diver
Naval Investigative Service	Department of Transportation  Attn: Director of Security	Atm: Internal Security Section
Commandant, U. S. Coast Guard	Drug Enforcement Administration	Attn:-General
National Security Agency	General Services Administration	Crimes Section
(DIRNSA/NSOC (ATTN: SOO))  Director, Defense Intelligence	(WASHDC area, specify office)	Assistant AG for Administration
Agency	(Other Areas, specify CITY/STATE	Attn: Security &
Director CIA		Administrative Services Staff
U. S. Secret Service (PID)  Attn: Executive Protective	Federal Aviation Administration	Immigration &
Service	Federal Protective Service	Naturalization Service
ZEN/U. S. Postal Service Attn: Chief Postal	Secretary of State Attn: Director Bureau of	
Inspector	Intelligence & Research	
	Attn: SCA - VISA Office	
(SERVICE ALSO AVAILABLE TO GOVERNME	Room 709 - SA2 INT AGENCIES NOT LISTED. (SA)	THE OF INTERNATIONAL AFFAIRS
CONTACT COMMUNICATIONS CENTER FOR	ADDRESSING INFORMATION)	Ty of Justice
SUBJECT:	ATT	·/ //
		F/17
		b3 -1
<b>P</b>		b6 -1, -4 b7C -1, -4
LIBBRAUER BY LARYGE HAR	Lacott Lacott	b7E -1, -4
į COM	WORKER TONS CI	
1 -	ADD 44.30	1
63	La IV I are 13	
64 MAY 63 1009		
DO NO	T FILE WITHOUT COMMUNICATIONS STA	MP CDI/21 - F4EQ) 2701 FBI/DOJ

FBI(21-cv-5450)-3/81

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

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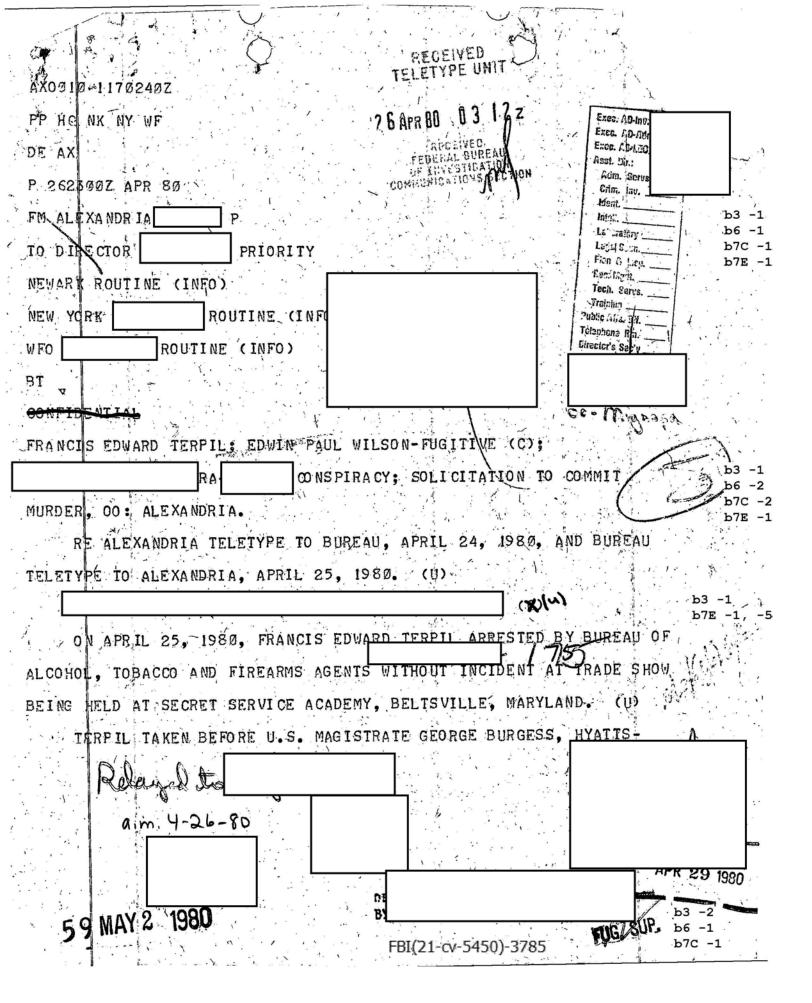




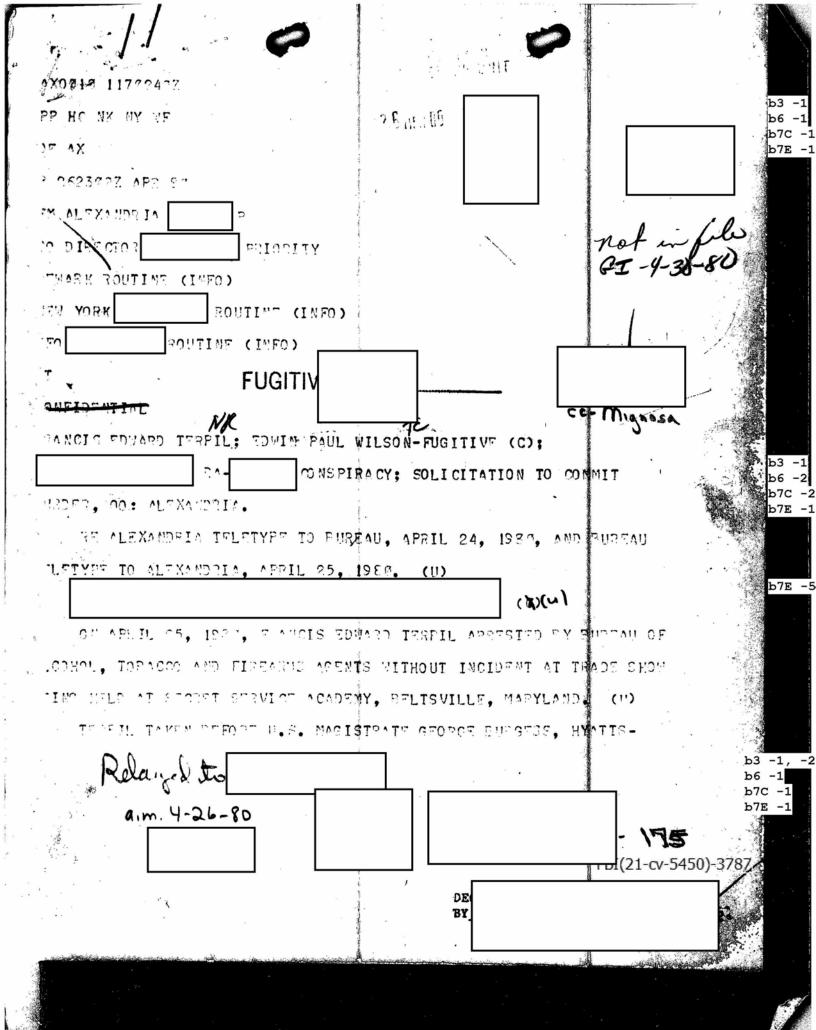
5	PP HQ PELETYPE UNIT  PP HQ PELETYPE UNIT  P 112200Z APR 80  TO DIRECTOR  PRIORETYPE UNIT   b3 - b6 - b7C b7E	
	FRANCI S EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE;  RA - CONSPIRACY, PERJURY, SOLICITATION  TO COMMIT MURDER, 00:AX.  RE ALFXANDRIA TELETYPE TO DUREAU, APRIL 7, 1969; AND	·
	INFORMATION CONTAINED HEREIN IS CONFIDENTIAL UNLESS OTHERWISF INDICATED. ON APRIL 9, 1980, AUSA WASHINGTON, D. C.,	b3 -2
	TELEPHONE	b6 -4 b7C -4 b7D -1,
	Die Hills	

-2.

PAGE TWO AX BOND DENTIAL	`.' ч	b3 -1, -2 b6 -4
		b7C -4 b7D -1, - b7E -1
ON APRIL 10, 1980, A CASE SUMMARY WAS MAILED TO		b7D −1, −
REGUEST OF THE BUREAU. FRING IS REQUESTED TO DISSEMINATE		
IS REQUESTED TO COORDINATE THIS MATTER WITH  AND TO EXPEDITIOUSLY ADVISE FRING WHEN EXTRADITION		b3 -1, -2 b7D -1, -3 b7E -1
DECISION IC REACHED.		
BT		



	3	
PAGE TWO AX CONFIDENTIAL		b3 -1 b7E -
VILLE, MARYLAND TERPIL WAIVED REMO	DVAL HEARING AND WAS TRANSPORTED	
TO WASHING TON, D.C. (U)		Se Sec Sec
ON APRIL 25, 1980, TERPIL APPEA	ARED BEFORE U.S. MAGISTRATE	
LAWRENCE MARGOLIS, WASHINGTON, D.C.,	FOR BOND HEARING . TERPIL	
CURRENTLY BEING HELD D. C. JAIL IN LI	EU OF \$100,000.00 SURETY BOND.	
ARRAIGNMENT SCHEDULED FOR MAY 2, 198	(v) (v)	17.1
ALL PRESS RELEASES WILL BE MADE	BY OFFICE OF PUBLIC INFORMATION,	
U.S. DEPARTMENT OF JUSTICE. (U)		
ON'APRIL 25, 1980,	OFFICE OF INTERNATIONAL	b3 -2 b6 -4
AFFAIRS, U.S. DEPARTMENT OF JUSTICE	ADVISED AUSA	,b7C -
WASHINGTON, D.C., THAT JUSTICE DEPAR	TMENT WILL IMMEDIATELY NOTIFY	
U.S. DEPARTMENT OF STATE TO ISSUE FO	RMAL REQUEST TO EMBASSY	
FOR PROVISIONAL ARREST WARRANT	RE EDWIN WILSON. CU)	
JUSTICE DEPARTMENT HAS REACHED	NO DECISION ON WHETHER TO	
REQUEST PROVISIONAL ARREST WARRANT F	ROM BRITISH AUTHORITIES . (U)	
REQUEST OF BUREAU. FBIHQ IS RE	QUESTED TO DISSEMINATE THIS	
TELETYPE TO	\co	b3 -1, - b7E -1
		. 17. 1.



MARYLAND. TERPIL MAINED REMOVAL HEARING AND MAS TRANSPORTED SHING TON. D.C. (U)

ON APRIL 05, 1980, TERPIL APPEARED BEFORE U.S. MAGISTRATE

LAWRENCE MARGOLIS, WASHINGTON, D.C., FOR BOND HEAPING. TERPIL

CHRENTLY DEING HELD D.C. JAIL IN LIEU OF \$100,000.00 SUBETY BOND.

ARRAICHMENT SCHEDULED FOR MAY 2, 1980. (U)

ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION,
U.C. DEPARTMENT OF JUSTICE. (U)

OFFICE OF INTERNATIONAL

AFFAILO, U.S. DEPARTMENT OF JUSTICE ADVISED AUSA

MASHINSTON, D.C., THAT JUSTICE DEPARTMENT WILL IMMEDIATELY MOTIFY.

U.S. DEPARTMENT OF STATE TO ISSUE FORMAL REQUEST TO EMBASSY

FOR PROVISIONAL AGREET WARRANT RE EDWIN WILSON. (1)

DUSTICE DEPARTMENT HAS DEACHED NO DECISION ON WHETHER TO RECUEST PROVISIONAL ABBEST WARRANT FROM PRITISH AUTHORITIES. (U)

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b3 -1, -: b7E -1

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O-4a (Rev. 8-13-79) FEDERAL BUREAU OF INVESTIG WASHINGTON, D. C. 20535 DATE 4/17/00 Re:FRANCIS EDWARD TERPIL; TO: EDWIN PAUL WILSON; b3 -1 RA b7E -1 SAC, Alexandria b3 -1 b6 -1 b7C -1 \_ Invoice of Contents \_ b7E -1 Ret Room FBI F Case # 00129061 S RW 00310042 C RW TW Q1 - Q3REGISTERED (registered mail) PSM - Supply Unit, 1B353 gMAILED 15 ALL INFORMATION ( b6 -1 HEREIN IS UNCLAS (not registered), b7C -1 FBI Shipping Method 8 FBI(21-cv-5450)-3789 FBI/DOJ

# #	MESSAGE RELAY VIA TELETYPE	•
DATE CLASS	SIFICATION	PRECEDENCE
4/23/80	CONFIDENTIAL	IMMEDIATE
PM DIRECTOR FBI		
ro		
		1
The President	Nuclear Regulatory Commission	Attorney General
The Vice President	Department of Energy	Deputy AG
White House Situation Room	Department of Treasury	Attn: Emergency Programs Center
Attn: National Security Council	Attn: U.S. Customs	Assistant AG,
Department of the Air Force	Department of Treasury	Civil Rights Div.
(AFOSI)	Attn: Bureau of Alcohol Tobacco & Firearms	Assistant AG,
Department of the Army	Department of Transportation	Criminal Div.
Naval Investigative Service	Attn: Director of Security	Attn: Internal Security Section
Commandant, U. S. Coast Guard	Drug Enforcement Administration	Attn: General
National Security Agency	General Services Administration	Crimes Section
(DIRNSA/NSOC (ATTN: SOO))	(WASHDC area, specify office)	Assistant AG for
Director, Defense Intelligence	,	Administration
Agency	(Other Areas, specify CITY/STATE)	Attn: Security & Administrative
Director CIA		Services Staff
U. S. Secret Service (PID)	Federal Aviation Administration	Immigration &
Attn: Executive Protective Service	Federal Protective Service	Naturalization Service
ZEN/U. S. Postal Service	Secretary of State	
Attn: Chief Postal	Attn: Director Bureau of	
Inspector	Intelligence & Research	
	Attn: SCA - VISA Office	
	Room 709 - SA2	
	ERNMENT AGENCIES NOT LISTED.  R FOR ADDRESSING INFORMATION)	
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60 MAY 0 5 1980		В

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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RECEIVED Exec. AD-Iny. TELETYPE UNIT AXOØ11 1142352Z Exec. AD-Adm. Exec. AD-LEG Asst. Bir.: OO HQ NK NY WF 24 APR 80 00 Adm. Servs. Crim. RENEWAL BUREAU DE AX Part. OF TERESTICATION COMMINGATIONS SECTION 1-1-11. 0 232300Z APR 80 1 'orziery r . jel Coun. b3 -1 FM ALEXANDRIA Fin & Insp. b7E c. Mgat. TO DIRECTOR IMMEDIATE 1, ah. Servs. icalring . - Affs. Off. NEWARK ROLLINE (INFO) : ...ne Rm. . or's Sec'y ROUTINE NEW YORK (INFO) ROUTINE WFO BT b3 -1 FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C) b6 -2 b7C -2 CONSPIRACY; SOLICITATION TO COMMIT MURDER, b7E -1 RA.

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA
RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS E.
TERPIL AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC,
SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN CONMERCE
WITH INTERT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY)
TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC,

FRI ALEXANDRIA FURNISHED THE FOLLOWING:

" " Part 1" )

00: AL EXANDRIA.

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PAGE TWO AX CONFIDENTIAL

b3 -1 b7E -:

SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D), 49 USC, SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 D.C. CODE, SECTION 2401,105,105(A) AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

BROWER ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 1623 (FALSE DECLARATIONS). (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. MARGOLIS,
DISTRICT OF COLUMBIA ISSUED BENCH WARRANTS FOR EDWIN PAUL WILSON
AND FRANCIS EDWARD TERPIL. BOND RECOMMEDATION----\$500,000.00 EACH.
SUMMONS WILL BE ISSED FOR BROWER WHEN INDICTMENT MADE PUBLIC. (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. MARGOLIS,
DISTRICT OF COLUMBIA, AT REQUEST OF AUSA WASHINGTON,
D.C., PLACED INDICTMENT UNDER SEAL. SEALING PROCEDURE UTILIZED IN
EFFORT TO OBTAIN

WITHIN NEXT SEVERAL DAYS. (U)

WITHOUT ADDITIONAL INFORMATION ON WILSON'S TRAVEL PLANS, TERPIL WILL BE ARRESTED ON APRIL 28, 1980. IN EFFORT TO KEEP INDICTMENT

PAGE THREE AX SONFIDENTIAL		b3
UNDER SEAL, WILSON AND TERPIL WILL NOT BE ENT	ERÉD INTO NCIC UNTI	L
APRIL 28, 1980, PER REQUEST OF AUSA	(n)	b6
DUE TO PARTICIPATION OF FBI AND ATF IN T	HIS INVESTIGATION,	
AL PRESS RELEASES WILL BE MADE BY OFFICE OF P	UBLIC INFORMATION,	,
J. U.S. DEPARTMENT OF JUSTICE. (U)		
DESCRIPTION OF THE PROPERTY OF	PATTO COLONIA DE LA COLONIA DE	
REQUEST OF BUREAU. FBIHQ IS REQUESTED T		
REQUEST OF BUREAU. FB-I-HQ-I-S-REQUESTED-T	O-DISSEMINATE THIS	b3 -1
TEMPETO	~~(U)	b7D - b7E -
IS REQUESTED TO COORDINATE	~~(U)	b7D - b7E -
IS REQUESTED TO COORDINATE  AND IMMEDIATELY ADVISE IF INFORMATION RECEIVE	~~(U)	b7D - b7E -

FBI/DOJ

73 (Rev. 10-26-78)

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-		Exec. AD-Adm
Tr. de	AXO GGR 1 G3 G12 G7 RECEIVED	Executive
	TELETYPE UNIT	KRSI DR.:
3	PP HQ	Drive buy
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Ī	THE REPORT OF THE PARTY OF THE	Legel Com
1	TO DIRECTOR PRIORITIONS SECTION 63 -1	Plac & losp
	BT / b7E -1	Test Serva.
1	CONFIDENTIAL	Forse Affa, Off.
	EDANOT S EDUADD TERRET FROM THE	Telephone Rat
] ;		Director's Set y
Ļ	RA - CONSPIRACY, PERJURY, SOLICITATION	b3 -1 b6 -2
	TO COMMIT MURDER 100 TAX BY TELETYPE 4/11/80 FBI ALEXANDRIA FURNISHED THE FOLLOWING	ь7C -
#	RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 7, 1980; AND	• b7E -
į	BUREAU TELETYPE TO ALEXANDRIA, APRIL 11, 1980. (U)	-
		b7E -
1	· <b>(</b> ₹)( <i>h</i> )	
	INFORMATION CONTAINED HEREIN IS CONFIDENTIAL UNLESS	• • . ,
*	OTHERWISE INDICATED.	
?	ON APRIL 9, 1980, AUSA WASHING TON, D. C.,	b3 -2 b6 -4
•	TELEPHONE	b7C -4
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	ON APRIL 10, 1980, A CASE SUMMARY WAS MAILED TO	
	VIA AIR MAIL SPECIAL DELIVERY.	,
٠	BEQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DESSEMENATE	
	THIS TELETYPE TO LEGAT, BERN.	
	S REQUESTED TO COORDINATE THIS MATTER WITH	
L	AND TO EXPEDITIOUSLY ADVISE FBIHQ WHEN EXTRADITION -	
	DECISION IS REACHED.	
,	D.T.	٠
	BT	

b3 -1, -2 b7D -1, -3 b7E -1

b7D -1,

b3 -1, -2 b6 -4

b7C -4 1 b7D -1, -3 b7E -1

3I(21-cv-5450)-379

- USE OF FORM 0-73

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FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C);	b3
·	b7c
RA- ONSPIRACY, SOLICITATION TO COMMIT MURDER	, b7E
(00:ALEXANDRIA).  ANDRIA OFFICE ADVISED BY TELETYPE APRIL 15, 1980, AS FOLICE RE ALEXANDRIA TELETYPE TO BUREAU AND MARCH	
	. b7E -:
198ø. (U)	N(m) b71
	Ser.
THE APRIL 12, 1980, "WASHINGTON POST" NEWSPAPER HAD AN A	RTICLE
INDICATING THAT MOHAMMED MUSTAFA RAMADAN, A LIBYAN JOURNALIST	AND
BROAD CASTER WAS SHOT AND KILLED IN LONDON, ENGLAND, AND TWO L	IB YAN -
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	CO-NARCION CONTRACTOR OF THE PARTY OF THE PA	, , , b
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SEVERAL SOU	PRICES OF INFORMATION HAVE INDICATED TO ALEX	CANDRIA
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THAT TERPIL MAY	HAVE BEEN	
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REEDTYPE=30		₩ ″
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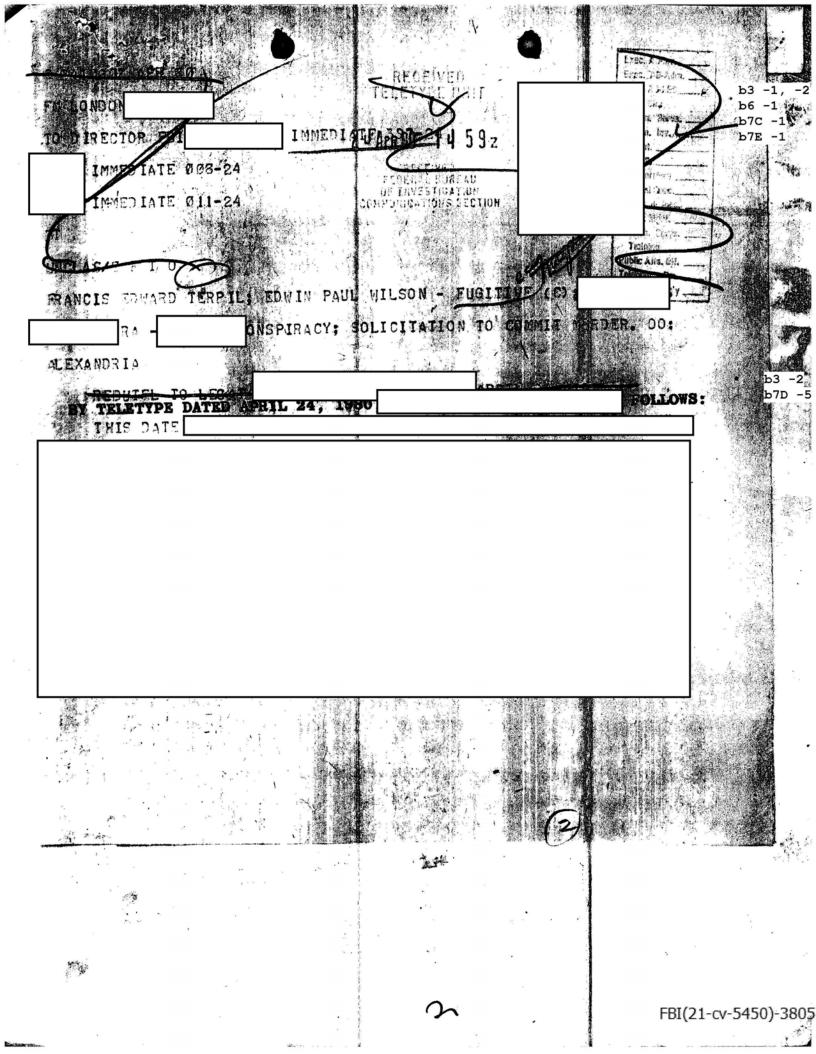
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$\vdash$	TO Alexandria		DATE 3 18 88 BY	11/1/20
		برمع	AIL	/ /
_	The President		Nuclear Regulatory Commission	Attorney General
	The Vice President		Department of Energy	Deputy AG
	White House Situation Room		Department of Treasury	Attn: Emergency
	Attn: National Security Council		Attn: U.S. Customs	Programs Center
	Department of the Air Force	-	Department of Treasury	Assistant AG, Civil Rights Div.
	(AFOSI)		Attn: Bureau of Alcohol Tobacco & Firearms	Assistant AG,
	Department of the Army		Department of Transportation	Criminal Div.
	Naval Investigative Service		Attn: Director of Security	Attn: Internal Security Section
	Commandant, U.S. Coast Gu	uard	Drug Enforcement Administration	Attn: General
	Mational Security Agency (DIRNSA/NSOC (ATTN: SOC	ייטי	General Services Administration (WASHDC area, specify office)	Crimes Section
	Director, Defense Intelligence		(WASHDC area, specify office)	Assistant AG for Administration
	Agency	Ce	(Other Areas, specify CITY/STATE)	Attn: Security &
	Director CIA		(Other Areas, specify Office	Administrative
	U. S. Secret Service (PID)		Federal Aviation Administration	Services Staff  [ ] Immigration &
	Attn: Executive Protect Service	tive	Federal Aviation Administration Federal Protective Service	Immigration & Naturalization Service
	ZEN/U. S. Postal Service		Secretary of State	
	Attn: Chief Postal		Attn: Director Bureau of	
	Inspector		Intelligence & Research	
			Attn: SCA - VISA Office Room 709 - SA2	b3 -1
	(SERVICE ALSO AVAILABLE T	ro governm	MENT AGENCIES NOT LISTED. XX	JCRIA. b6 -1, -
	CONTACT COMMUNICATIONS C	CENTER FOR	ADDRESSING INFORMATION	ustice b7C -1,
	SUBJECT:			1-7 (V b7E -1
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			COMMUNICATION OF PROPERTY ACCOUNTS	CO APR 28 1980
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				FBI(21-cv-5450)-3803 FBI/DOJ

- Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73.
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### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

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BL-	

O_A_A_P	MESSAGE RELAY VIA TELETYPE	PRECEDENCE
	NCIAS	Priority
FM DIRECTOR FBI		(14,021)
TO SAC ALEXANDRIA  The President The Vice President White House Situation Room Attn: National Security	Nuclear Regulatory Commission Department of Energy Department of Treasury Attn: U.S. Customs	Attorney General Deputy AG Attn: Emergency Programs Center
Council  Department of the Air Force (AFOSI)  Department of the Army  Naval Investigative Service  Commandant, U. S. Coast Guard  National Security Agency (DIRNSA/NSOC (ATTN: SOO))  Director, Defense Intelligence	Department of Treasury  Attn: Bureau of Alcohol Tobacco & Firearms  Department of Transportation Attn: Director of Security  Drug Enforcement Administration  General Services Administration (WASHDC area, specify office)	Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration
Agency  Director CIA  U. S. Secret Service (PID)	(Other Areas, specify CITY/STATE)	Attn: Security & Administrative Services Staff
Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector  (SERVICE ALSO AVAILABLE TO GOVERN CONTACT COMMUNICATIONS CENTER FO	Federal Aviation Administration Federal Protective Service Secretary of State Attn: Director Bureau of Intelligence & Research Attn: SCA - VISA Office Room 709 - SA2 MENT AGENCIES NOT LISTED.	Immigration & Naturalization Service
112	PEDICIAL BUREAU OF INC. COMMUNICATION OTAL	DAPE 28 1990 b'
20 MAY 0 (1980	APR 251	ALL INFORMAT  IP HEREIN IS UN  DATE 2/13/19

#### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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P 231335Z APR 80	
	b3 -1, -: b7E -1
TO DIRECTOR FBI PAIDRITY 185-23	
LEGAL ATTACH: PRIORITY DOS-232 462	
OF TAVE TRATION	
UNCLASE FT O	_
MANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); ET AL;	,
RA - CONSPIRACY; SOLICITATION TO COM IT MURDER. OO: AX	. b3 -1 b7E -
REBUTEL 4/23/80.	
	b3 -2 b6 -4
	b7C -4 b7D -3
	2.2
AWAITING RECEIPT OF PHOTOGRAPHS OF WILSON.	
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ADMINISTRETIVED

RETRANSMIT TO ALEXANDRIA IMMEDIATELY

B

FBI(21-cv-5450)-3810

#### USE OF FORM 0-73

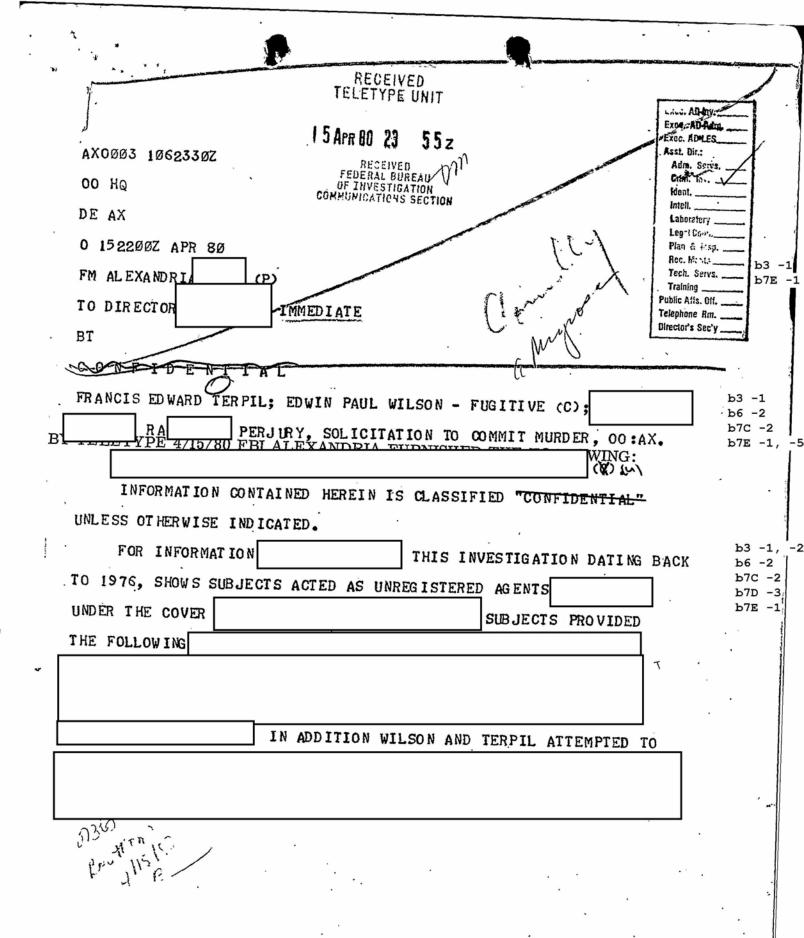
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PAGE TWO AX SONFIDENTIAL

b6 -4 b7C -

WASHINGTON, D. C., WILL ASK FEDERAL
GRAND JURY, WASHINGTON, D. C., TO RETURN A SEALED INDICTMENT
ON APRIL 16, 1980, CHARGING WILSON WITH THE FOLLOWING VIOLATIONS:
18, U. S. CODE, SECTION 951 (ACTING AS AN AGENT OF A FOREIGN
GOVERNMENT WITHOUT NOTICE); CONSPIRACY TO VIOLATE 18, U. S.
CODE, SECTION 844 (D) (UNLAWFULLY TRANSPORTING EXPLOSIVES IN
FOREIGN COMMERCE), 49 U. S. CODE, SECTION 1809 (B) (UNLAWFULLY
TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE), 22 U. S.
CODE, SECTION 2778 (ARMS EXPORT CONTROL ACT OF 1976); 18 U. S.
CODE, SECTION 844 (D); 49 U. S. CODE, SECTION 1809 (B); 22 U. S.
CODE SECTION 2778; AND 22 D. C. CODE 105(A) (C) (CONSPIRACY AND
SOLICITATION TO COMMIT MURDER).

ON MARCH 25, 1980, AN ARREST WARRANT CHARGING WILSON WITH VIOLATION OF 22. D. C. CODE 105(A) (C) WAS OBTAINED IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D. C. THIS WARRANT WAS A SAFEGUARD SO THAT A WARRANT WOULD BE OUTSTANDING SHOULD WILSON TRY TO RETURN TO THE U. S.

LATEST INFORMATION INDICATES U. S. CITIZEN EDWIN PAUL WILSON, WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, HEIGHT 6'4", WEIGHT 220 POUNDS, HAIR BLOND, EYES HAZEL, SSAN

PAGE THREE AX CONFIDENTIAL
519-30-0247, U. S. PASSPORT NUMBER H 1052909'- ISSUED
NOVEMBER 29, 1977, AT WASHINGTON, D. C., RESIDENCE P. O. BOX 176,
UPPER VILLE, VIRGINIA, HAS RECENTLY STAYED AT THE RICHMOND
HOTEL, GENEVA, SWITZERLAND; HOWEVER HAS ADVISED
WILSON LEFT SWITZERLAND ON APRIL 2, 1980. ALEXANDRIA DIVISION
BELIEVES WILSON IS CURRENTLY ON BUSINESS AND THAT HE
WILL SHORTLY RETURN TO GENEVA, SWITZERLAND.
INQUIRY IN WASHINGTON, D. C., DETERMINED THERE ARE NO
DIRECT COMMERCIAL AIRLINE FLIGHTS FROM LIBYA TO GENEVA,
SWITZERLAND. MOST SCHEDULED AIRLINES FLIGHTS FROM LIBYA TO
GENEVA ARE ROUTED THROUGH ROME, ITALY. AL-ITALIA AND LIBYAN-
AR AB AIRLINES ARE THE ONLY TWO SCHEDULED AIRLINES SERVING LIBYA
AND ROME, ITALY. (EACH AIRLINE HAS ONE FLIGHT PER DAY.)
ON APRIL 15, 1980, OFFICE OF INTERNATIONAL
AFFAIRS, U. S. DEPARTMENT OF JUSTICE, ADVISED THAT AFTER THE
RETURN OF THE INDICTMENT. THE JUSTICE DEPARTMENT WILL REQUEST THE

11

b3 -1, -2 b7E -1

> b6 -4 b7C -4 b7D -3

PAGE FOUR AX	GONFIDENTIAL
AUSA	ND ALEXANDRIA CASE AGENT REQUESTED THIS
PROCEDURE AS A MI	
AUSA	IS ATTEMPTING TO OBTAIN DEPARTMENT OF JUSTICE
APPROVAL.	TO ESCORT WILSON TO U. S. IF TRAVEL
APPROVED BY FBIH	<b>3∙</b> .
TREQUEST-OF	FHE-BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE
THIS TELET YPE	=FB-1:HQ=AL-SQ=
REQUESTED TO-APP	ROVE TRAVELTO_USSHOULD_WILSON
BE DETAINED IN-R	JWE.
, <u> </u>	IS REQUESTED TO CONTACT
<u> </u>	TO DETERMINE, IF POSSIBLE, THE AIRLINE
USED BY WILSON T	O DEPART SWITZERLAND, HIS DESTINATION, AND WHETHER
HE HAD A DATED O	R OPEN TICKET. IF WILSON NOT DETAINED IN ROME,
	THEREFORE,
IS REQUEST	ED NOT TO DISSEMINATE CONTENTS OF THIS TELETYPE TO

5

b3 -1 b7D -3 b7E -1

b6 -4 b7C -4 b7D -3

b3 -2 b6 -4 b7C -4

b3 -2

b3 -2 b7D -3

PAG	E FIVE AX UNCLAS
SWISS AUT HOR	IT IES.
	IS REQUESTED TO COORDINATE THIS MATTER WITH THE
APPROPRIATE	AND TO ADVISE WHETHER TRAVEL
TO THE U. S.	IS FEASIBLE AT THIS TIME.
AL EXA ND	RIA DIVISION WILL IMMEDIATELY NOTIFY FBIHQ WHEN.
INDICTMENT I	S RETURNED AND AUSA WILL NOTIFY JUSTICE
DEPARTMENT.	
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10

b3 -1 b7E -1

b3 -2 b7D -3

b6 -4

b3 -1 b7E -1

-0-7	-73 (Ary. 10-26-78)	
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	MESSAGE RELAY VIA TELETYPE	•••
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		PRECEDENCE
	4-1-80	Priority
	FM DIRECTOR FBI	b3 -2 b6 -1
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	Alexandria CC	
L	The President Nuclear Regulatory Commission	Attorney General
	The Vice President Department of Energy	Deputy AG
		Attn: Emergency
		Programs Center
	Attn: National Security Attn: U.S. Customs	
7	Council Department of Treasury	Assistant AC Civil Rights
*	Department of the Air Force  (AFOSI)  Attn: Bureau of Alcohol Tobacco & Firearms	Assistant AG
	Department of the Army	Criminal Div
	Naval Investigative Service Attn: Director of Security	Attn: Internal
		Security Section
	Commandant, U. S. Coast Guard Drug Enforcement Administration	Attn: General
	National Security Agency (DIRNSA/NSOC (ATTN: SOO))  General Services Administration (WASHDC area, specify office)	Crimes Section  Assistant AG for
	Director, Defense Intelligence Agency	Administration  Attn: Security &
	Other Areas, specify CITY/STATE)	Administrative
		Services Staff
	U. S. Secret Service (PID)  Federal Aviation Administration	Immigration &
- 1	Service Frotective Frotective Service	Naturalization Service
	ZEN/U. S. Postal Service Secretary of State	
	Attn: Chief Postal Attn: Director Bureau of	
	Inspector Intelligence & Research	
	Attn: SCA - VISA Office	h2 1
	Room 709 - SA2	10 33 -1
	(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.	/ / 6 6 -1
	CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)	6 67C -
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APR 14 1988

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USE OF FORM 0-73

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APR 1 0 1980

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ATE 05-	-13-2022 BY: FBA9	b6 - b7C
	FP RUEHFB	z ·
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	ZNY CCCCC 31 MAR 90 21 5 Z	
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	TO RUFHUMB/CUSTOMS ATTACHE	b3 - b6 -
	IN FO RUE HFB/FBI HEADQUARTERS, ATVN: SA	b7C
	IN FO ZENZI NVSL ZHEAD QUARTERS	
	INFO ZEN/SAC DC	
	BT	_
Ì	CONFIDENTIAL	
	LIMITED OFFICIAL USE CUSTOMS 02518	- b3 -
	REF: FRANKTERPIL ET AL; REGISTRATION ACT- FOLLOWING FROM U.S. CUSTOMS HQ. FORYOUR INTO.	b7D b7E
i	LIS CUSTOMS H9, FORYOURINTS.	٠,
	1. REFERENCE IS MADE TO 25 MAR 80 TWX FROM FBI, WASHINGTON, D.C., b3	
	TP O USC HEADQUARTERS, WASHINGTON, D.C., CONCERNING VERBAL REQUEST 670	-2 . : -2 :
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(B) ON 28 FEB 80 THE SAC/DC OBSERVED A MEETING	BETWEEN TERPIL,	
	THE MEETING	
OCCURRED AT APALIED SYSTEMS, VIENNA, VIRGINIA, AN ALI	EGEDLY NEUTRALIT	
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FURTHER DETAILS HAVE NOT BE  IS DESCRIBED AS AN ARAB MALE/5'11"/160 LBS./BL  MUSTA CHE/30-35 YEARS OLD/AND LIGHT COMPLEXION.	EN DEVELOPED.	ь7р
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FBI(21-cv-5450)-3820

#### FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 21-cv-5450

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Total Deleted Page(s) = 55
Page 9 ~ b3 - 1, -2; b6 - 4; b7C - 4; b7D - 1; b7E - 1;
Page 10 ~ b3 - 1, -2; b6 - 4; b7C - 4; b7D - 1, -3; b7E - 1;
Page 26 ~ b3 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - -1; b7E - 1;
Page 27 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 28 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 30 ~ b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 31 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1, -4;
Page 33 \sim b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 34 ~ b3 - 1; b5 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;
Page 38 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 39 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 40 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 42 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 43 ~ b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 44 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 45 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1, -4;
Page 46 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 47 ~ b5 - 1; b7D - 1; b7E - 4;
Page 48 ~ b5 - 1; b7D - 1; b7E - 4;
Page 52 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 55 ~ b3 - 1; b5; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 56 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 59 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 61 ~ b3; b6 - 2; b7C - 2; b7E;
Page 62 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 63 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 64 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 65 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 68 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 69 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 70 ~ b3 - 1; b5 - 1; b7D - 3; b7E - 1;
Page 71 ~ b3 - 1; b5 - 1; b7D - 1; b7E - 1;
Page 72 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 73 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 74 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 80 ~ b7E - 4;
Page 81 ~ b7E - 4;
Page 82 ~ b7E - 4;
Page 83 ~ b7E - 4;
Page 84 ~ b7E - 4;
Page 85 ~ b7E - 4;
Page 112 ~ b7E - 4;
Page 113 ~ b7E - 4;
Page 114 ~ b7E - 4;
Page 115 ~ b7E - 4;
Page 118 ~ b7E - 4;
Page 119 ~ b7E;
Page 120 ~ b7E;
Page 121 ~ b7E - 4;
Page 122 ~ b7E - 4;
Page 123 ~ b7E - 4;
Page 124 ~ b7E - 4;
Page 125 ~ b7E - 4;
Page 149 ~ b3 - 1, -2; b7D - 5; b7E - 1;
Page 154 ~ b3 - 1, -2; b7D - -5; b7E - 1;
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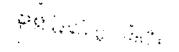
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116 A P	MESSAGE RELAY VIA TELETYPI		ь7c
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FM DIRECTOR FBI			<b>i</b>
TO			
	FEDERAL GOVERNMENT		
ì	E. Principal		
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Coast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector	General Services Administration (WASHDC area, specify office)  (Other Areas, specify CITY/STA  Federal Aviation Administration Federal Protective Service Secretary of State Attn: Director Bureau of Intelligence & Resear Attn: SCA - VISA Office	Deputy AG  Attn: Emergency Programs Cente  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & Administrative Services Staff  Immigration & Naturalization Services	r
(SERVICE ALSO AVAILABLE TO G CONTACT COMMUNICATIONS CEN SUBJECT:	Room 709 - SA2 GOVERNMENT AGENCIES NOT LISTED. (XX) TER FOR ADDRESSING INFORMATION)	JCRIA, Department of Justice	ъ6 - ъ7С
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#### USE OF FORM 0-73

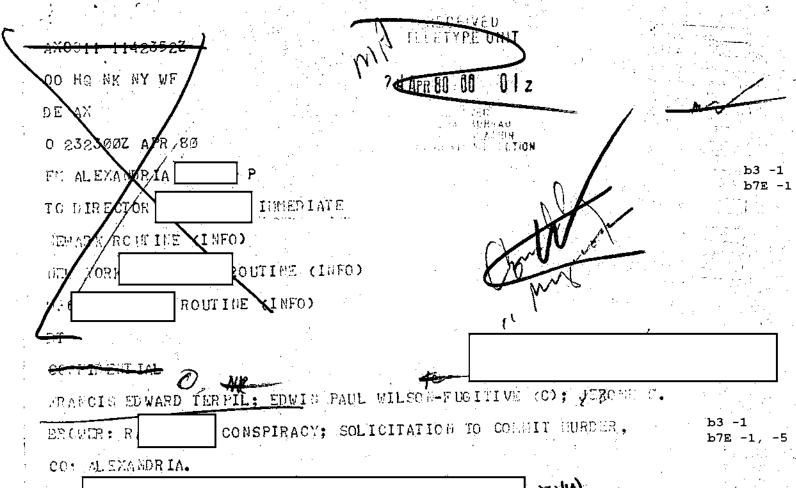
- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

#### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.



BY TELETYPE DATED APRIL 24, 1980, FBI, ALEXANDRIA, ADVISED AS FOLLOWS:
ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMNIA

RETURNED TEN COUNT INDICTMENT CHARGING EDVIN P. VILSON, FRANCIS .

TOF IL AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC.

CECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE):

WITH LITERT TO USE UNLAWFULLY): 49 USC, SECTIO 1879 (B) (USLANFULLY)

TRANSPORT HAZARDOUS MATERIALS IN FORCIGN COMMERCE): 22 USC.

FACT THO AND CONTIDE TIAL

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SECTION 2778 (C) (UNLAWFUL EXPORT OF LUFLECT AFTILLES OF U.S.

ME IT 10 MS LITT); CORSPIRACY TO VIOLATE IN USC, SECTION 844 (N).

49 USC, SECTION 1029 (B) AND ROUSE, SECTION 8770 (C). (U)

TEDITL ARE WILLOW ALGO CHARGED WITH VIOLATION OF 18 USC, F COICE 951 (ACTING AS AGENT OF A FOREIGN COVERNMENT WITHOUT NOTICE) AND 22 h.C. CODE, SECTION 2401,135,135(A) AND 107 (CONSPIRACY AFE SOLICITATION TO COMMIT NURDER). (U)

BROWER ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 1023 (FALSE) DECLARATIONS). (U)

OF APRIL 23, 1980, W.C. DAGISTRATE LAWRENCE C. ARGOLIS,
DI TRICT OF COLUMBIA ISSUES BENCH WARRANTS FOR EDWIS FAUL DILON
OF FRANCIO BOWARD TERPIL. HOND RECONMEDITION———35 SO, C. C. COCK.
TO DEGIS WILL BE ISSED FOR DROUBER-WEST INDICTIONS DADE FUTLIC. (D)

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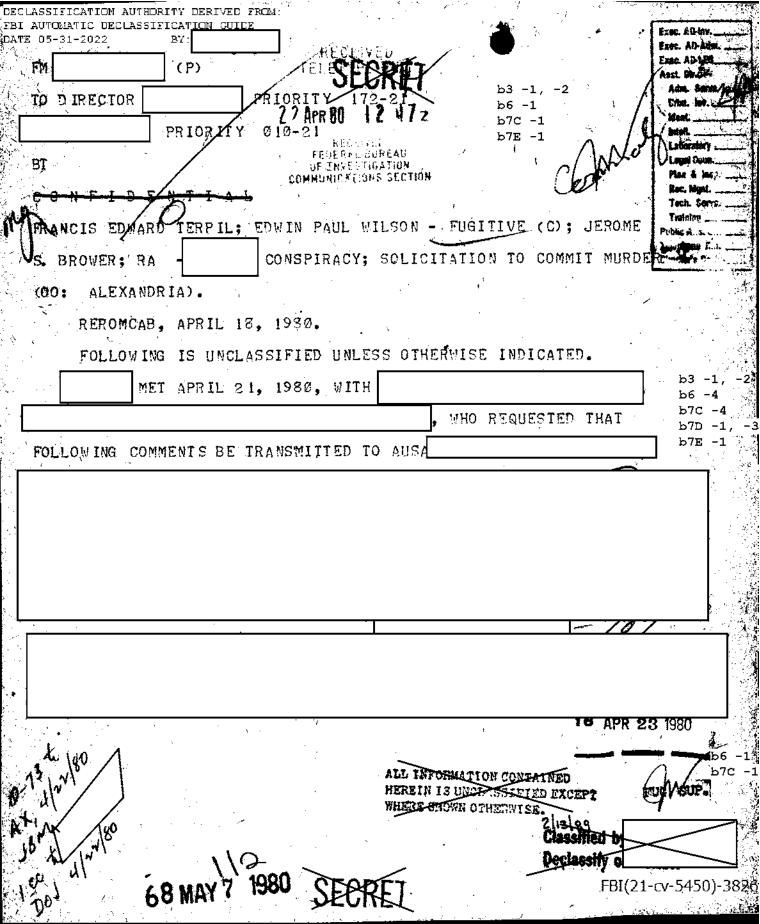
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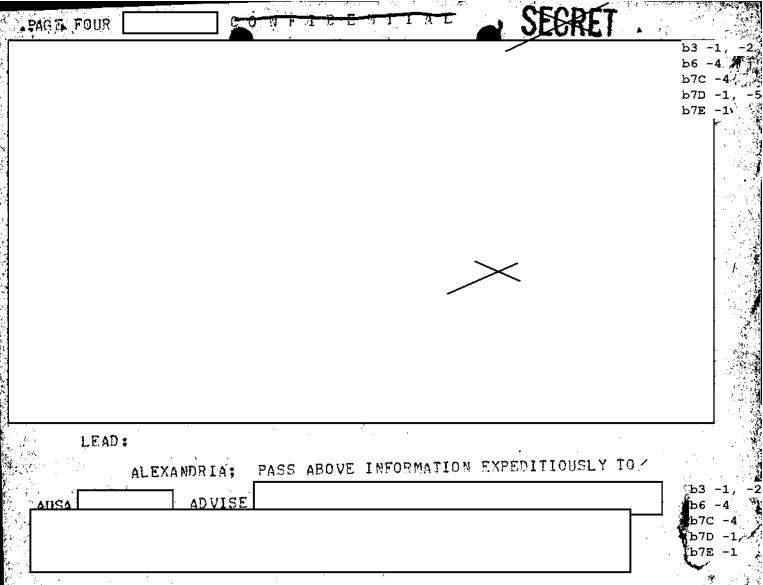
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012 4	MESSAGE RELAY VIA TELETYPE	<b>ъ</b> 3 <b>ь</b> 6 ь70
The President To The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Coast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector (SERVICE ALSO AVAILABLE TO GOVE) CONTACT COMMUNICATIONS CENTER SUBJECT: SEE ATTACHED	FOR ADDRESSING INFORMATION)	PRECEDENCE PRIORITY  Attorney General Deputy AG Attn: Emergency Programs Center Assistant AG, Civil Rights Div. Assistant AG, Criminal Div. Attn: Internal Security Section Attn: General Crimes Section Assistant AG for Administration Attn: Security & Administrative Services Staff Immigration & Naturalization Service
APPROVIDED DE LA COMPANSION DE LA COMPAN	O NOT FILE WITHOUT COMMUNICATIONS STA	APR 29 1990  ALL INFORMATION CONTAINED HEREIN IS UNCLA DATE 2 13/89

#### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

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# FEDERAL BUREAU OF INVENTIGATION

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	identified	and interviewed se	everal ind	ividuals hired	by BROWER
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FBI(21-cv-5450)-3836

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investigationed evidence 1976. The	for EDWIN WILSON. Their tion has been instrumental in collecting additional in in in in the seck ment against BROWER.	b7C -4 b7E -1
tive repo making no in this r	Bureau note that BATT has furnished their investigates directly to AUSA and Alexandria is effort to include results of their investigation eport.	b6 -4 b7C -4
developed	AUSA has concluded that based on information by the FBI and the EATF he will indict WILSON and the following counts:	
	1) Title 18, U. S. C. 951 (Foreign Agents Registration) 2) Conspiracy to violate Title 18, U.S.C. C44(d) (Explosives Statute) 3) Conspiracy to violate Title 49, U.S.C. 1809 (b) (Hazardous Materials Transportation Act) 4) Conspiracy to violate Title 22, U.S.C. 2778 (Arms Export Control Act of 1976) 5) 22 D.C. Code 105 (a) and (c) (Conspiracy and Solicitation to Commit Murder)  JERCIE BROWER will be indicted on the following	
counts:	1) Conspiracy to violate Title 18, USC, 844 (d) 2) Conspiracy to violate Title 49, USC, 1809(b) 3) Conspiracy to violate Title 22, USC, 2778 4) Title 18, USC, 1623 (False Declaration Before Grand Jury)	
can be us establish intention	stated the conspiracy and solicitation murder in the first degree is the only charge which sed in a extradition proceeding. Latest information sed that WILSON is residing overseas and he has no of returning to the U.S. TERPIL is cut on \$100,000 to New York and he continues to reside in McLean, Virginia	D/C -4
City, New	On 12/22/79, resulting from undercover operation by Hanhattan District Attorney's Office, New York York, FRANK EDVARD TERVIL ested by New York City Police Department detectives	b6 -2 b7C -2

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	b7E -
attached to that agency and charged with possession of veapons and manufacture, transport, disposition, and defacement of veapons and dangerous instruments and appliances.	]ь6 -2 ь7с -
	ъ7D -
Information developed from the New York City undercover operation and the WELSON/TERPIL case have touched on the following Bureau investigations:	
aka; EID; CO: MANARK  2) CHILBOM; PFO-MURDER; EXD, COJ; CO: WFO  3) Bryson International,  Bryson Environmental Executive Protection Ltd.;  RICO; FBV; MAXL FRAUD; CO: SAVANNAH  4) WOCCHUR: AFO: MAJOR CASE 21	b6 -2 b7С -
TGP-TPRECRISH; OD: SACKARIUMIO PASSPELT; OOJ; FBU; RICO; OD: NEW YORK	
U. S. Customs, Washington, D. C., and BATF in New York have instituted investigations regarding WILSON and TERPIL on their current activities as international area dealers.	
AUSA has granted either formal b6 or informal immunity to the following individuals in exchange for their testimony:	-2, -4 C -2, -

To date, twenty-seven individuals have testified before the Federal Grand Jury, Washington, D. C., and several more are anticipated prior to indictment. A tentative indictment date of 4/3/80, has been set.

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ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit by separate communication several leads for

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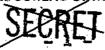
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Assistant U.S.



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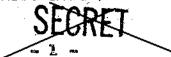
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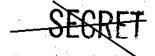


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II. THIRD FACET (TERRORIST BOMBS)

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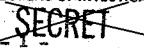
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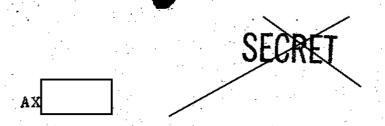
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III. FOURTH FACET (ASSASSINATION PLOT)

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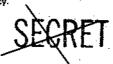


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IV. SIXTH FACET (TERRORIST-TYPE TRAINING)

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The above mentioned documents are attached hereto.

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b3 -1 b7E -1

### VI. FBI LABORATORY REPORTS

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1-336 (Rev. 4-28-78)



## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT SEGRE

of the

# LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

		r
Your file no.		(P)
FBI FILE NO.		
LATENT CASE NO.	B-80	073

January 8, 1980

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TO: SAC, Alexandria

RE: FRANCIS EDWARD TERPIL;
EDWIN WILSON;

RA

b3 -1 b7E -1

REFERENCE: Airtel 11/8/79
EXAMINATION REQUESTED BY: Alexandria

SPECIMENS:

One folder

Twelve-page document

One hundred twelve latent fingerprints, eleven of which are from the side and tip areas of the fingers, nine latent palm prints and two latent impressions, which are either fingerprints or palm prints, of value were developed on the folder and the twelve-page document.

Two latent prints developed on a cream colored folder bearing the hand printed notation "MARCH," have been identified as the right thumb and the left index finger impressions of Francis Edward Terpil, born 11/2/39, FBI #198717E.

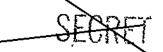
Eleven latent fingerprints and one latent impression were compared with the comparable areas of the fingerprints of Turpil and the fingerprints of Edwin Paul Wilson, born 5/3/28, but no identification was effected. Major case prints are needed for conclusive comparisons.

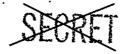
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THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY





SAC, Alexandria

January 8, 1980

The remaining latent fingerprints and latent impression are not identical with the fingerprints of Turpil or Wilson.

The specimens are enclosed.

Page 2 LC #B-80073

# REPORT : of the

# FEDERAL BUREAU OF INVESTIGATION

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Result of examination:

To facilitate answering the questions in referenced communication some general background information regarding explosives is first being set forth.

Explosives are classified in various manners; one

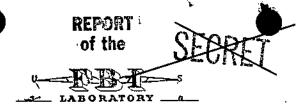
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Page 1



GREEN TIMING DEVICE	b7E -4
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### DISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be temporarily retained in the Laboratory and if directed by Alexandria, the devices will be dismantled and further examined.

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### VII. RECEIPT OF EVIDENCE

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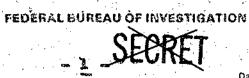
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### FEDERAL BUREAU OF INVESTIGATION



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## FEDERAL BUREAUSE CHECKTION

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Date of transcription March 18, 1980

Assistant United States Attorney Washington, D. C., provided SA	with a capy of	

This check was obtained pursuant to a subpoena issued by the United States Attorney's Office in 1977.

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investigation on 3/17/80 at Washington D. C. File # Alexandria

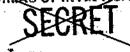
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## FEDERAL BURRAU OF INVESTIGATION



Date of transcription 132 18

Assistant United States Afromasv	b6 -1 b7С -

This check was obtained pursuant to a subpoena issued by the United States Attorney's Office in 1977.

	3/17/80	at	Washi	ngton,	D.C.		File.# Alexan	dris
Investigation on	<u> </u>			73				· <u> </u> .
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FBI(21-cv-5450)-3912

# FEDERAL SUREAU OF INVESTIGATION

Date of transcription March 18.

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FBI(21-cv-5450)-3913

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SECRET

Washingto:	Assistant Unit			with the	b6 -1, -3, b7c -1, -3 p57D -1
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	3/17/80	Washington	, D. C.	Alexandria	
nvestigation o	n		75	3/17/30	
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it and its contents are not to be distributed outside your agency.



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Federal Buneau of Investigation



Date of transcription.

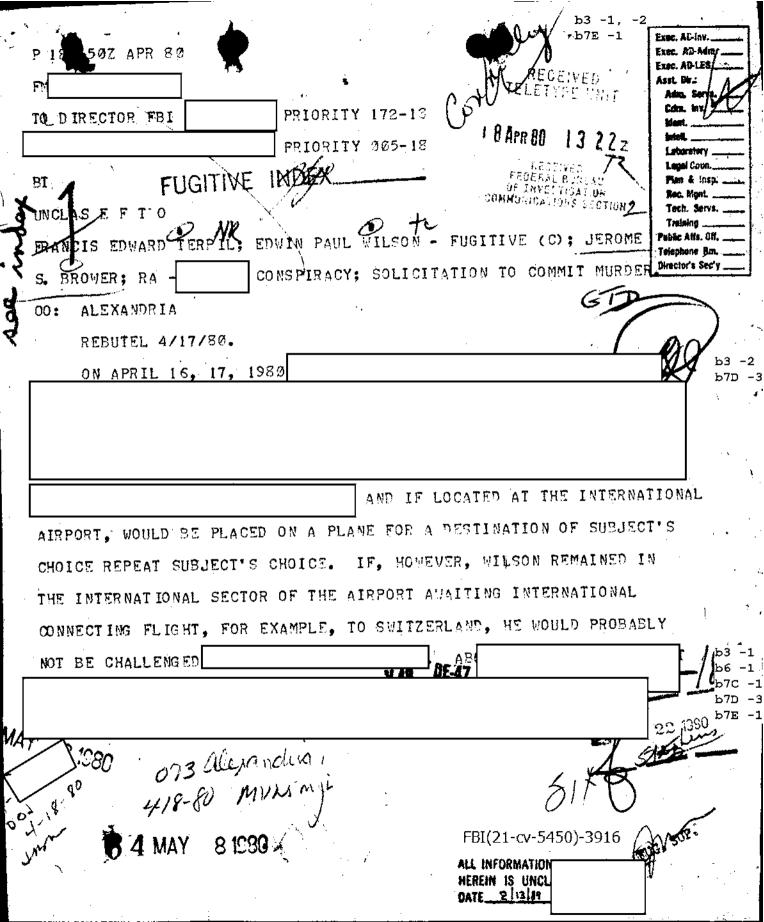
Assistant United States Attames Washington, D. C., provided CA	l Субь 1	-1, -2, -4 : -1, -2, -4 : -1 : -1
The letter concerned travel		
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Investigation on 3/17,	/80 at Wash	ington, D. (	Fite #Fite	xandria
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FBI(21-cv-5450)-\$915



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O'N APRIL 17-18, 1980	DISCUSSED MATTER WITH	be be
•	•	р. Да
PREPARED TO ACC	OMPANY WILSON TO THE U. S.	1
LEAD: ALEXANDRIA	REQUESTED TO KEE TIMELY A	DVISED
KNOWN, OF WILSON'S TRAVEL TO	OR THROUGH ROME.	
RETRAMSMIT TO ALEXANDRIA I	MMEDIATELY.	
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FBI(21-cv-5450)-3917

O-73 (Rev. 10-26-78)	MÉSSAGE RELAY VIA TELETYPE	b3 -1, -2 b6 -1 b7C -1 b7E -1
DATE CLASSIFIC	ATION	PRECEDENCE
4-26-80 CO	nfi <b>dec</b> cial	PRIORITY
FM DIRECTOR FBI TO		0421
The President	Nuclear Regulatory Commission	Attorney General
The Vice President	Department of Energy	Deputy AG
White House Situation Room	Department of Treasury	Attn: Emergency
Attn: National Security Council	Attn: U.S. Customs	Programs Center
Department of the Air Force	Department of Treasury	Assistant AG, Civil Rights Div.
(AFOSI)	Attn: Bureau of Alcohol Tobacco & Fireams	Assistant AG,
Department of the Army	Department of Transportation	Criminal Div.
Naval Investigative Service	Attn: Director of Security	Attn: Internal Security Section
Commandant, U. S. Coast Guard	Drug Enforcement Administration	Attn: General
National Security Agency (DIRNSA/NSOC (ATTN: SOO))	General Services Administration (WASHDC area, specify office)	Crimes Section  Assistant AG for Administration
Director, Defense Intelligence Agency		Attn: Security &
Director CIA	Other Areas, specify CITY/STAT	Administrative
U. S. Secret Service (PID)		Services Staff
Attn: Executive Protective Service	Federal Aviation Administration Federal Protective Service	Immigration & Naturalization Service
ZEN/U.S. Postal Service Attn: Chief Postal Inspector	Secretary of State  Attn: Director Bureau of Intelligence & Research  Attn: SCA - VISA Office Room 709 - SA2	
(SERVICE ALSO AVAILABLE TO GOVERNM CONTACT COMMUNICATIONS CENTER FO SUBJECT:	MENT AGENCIES NOT LISTED. 🔲	b3 -1 b6 -1
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1 1	OT FILE WITHOUT COMMUNICATIONS ST	'AMP.
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	E)	

### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

AX09-1-0-1-1-7-00-4-07-PP-HC-NK-HY Exec. AD-Adm. Exec. AD-LES SEDERAL PUREAL Assi. Dir. Adm. Servs. P-262399Z-APR-89-Crim. inv ident. -FM-ALEXANDRIA Laboratory JO-DIRECTOR Legal Coun. PRIORITY Plan & Insp. Bec. Mgat. WEWARK-ROUTINE (INFO) Tech. Servs. -Training NEW-YORK Public Afis. Off. Telephone Rm. WFO. ROUTINE (INFO) Director's Sec'y SANTE! CONFIDENTI - MARINOS FRANCIS EDWARD TERPIL: EDWIN PAUL WILSON-FUGITIVE (C); JEROME S. BROWER; RA CONSPIRACY; SOLICITATION TO COMMIT

ON APRIL 25, 1980, FRANCIS EDWARD TERPIL ARRESTED BY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AGENTS WITHOUT INCIDENT AT TRADE SHOW BEING HELD AT SECRET SERVICE ACADEMY, BELTSVILLE, MARYLAND. (U)

TERPIL TAKEN BEFORE U.S. MAGISTRATE GEORGE BURGESS, HYATIS-

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 24, 1980, AND BUREAU

ADVISED BY TELETYPE APRIL 26, 1980, AS FOLLOWS:

MURDER. 00: ALEXANDRIA.

TELETYPÉ TO ALEXANDRIA, APRIL 25, 1980.

ANDRIA OFFICE

-2

b3 - 1

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ON PITE HELAL VILLE, MARYLAND. TERPIL WAIVED REMOVAL HEARING AND WAS TRANSPORTED: TO WASHINGTON. D.C. (U) ON APRIL 25. 1980. TERPIL APPEARED BEFORE U.S. MAGISTRATE LAWRENCE MARGOLIS. WASHINGTON. D.C.. FOR BOND HEARING. TERPIL CURRENTLY BEING HELD D.C. JAIL IN LIEU OF \$100.000.00 SURETY BOND. ARRAIGNMENT SCHEDULED FOR MAY 2, 1980. ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION, U.S. DEPARTMENT OF JUSTICE. (U) ON APRIL 25, 1980, J.S. DEPARTMENT OF JUSTICE ADVISED AUSA WASHINGTON. D.C. THAT JUSTICE DEPARTMENT WILL IMMEDIATELY NOTIFY. U.S. DEPARTMENT OF STATE TO ISSUE FORMAL REQUEST FOR PROVISIONAL ARREST WARRANT RE EDWIN WILSON. (U) JUSTICE: DEPARTMENT HAS REACHED NO DECISION ON WHETHER TO REQUEST PROVISIONAL ARREST WARRANT FROM BRITISH AUTHORITIES. (U) REQUEST-OF-BUREAUT FBIHQ-IS-REQUESTED-TO-DISSEMINATE THIS TEEETYPE:

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# RURFAIL OF INVESTIGATION

	WASHINGTON, D. C.			
To:SAC, Alexandre	ia		April	18, 1980
From: Director, F81		fbi file no.		
Re: FRANCIS EDMARI ROWIN PAUL WII RA -	TERPIL; LSON;	LAB. NO.	00129061 S	RW TW b3 -1 b7E -1
00: Alexandria	1			
Examination requested by:	Alexandria			
Reference:	Airtel dated Janua	ry 28, 1980		
Examination requested:	Explosives - Engin	cering		
Remarks:				
Exar were conducted	rination <del>t set fort</del> h I by SA E	in the attached ngineering Soct	report ion.	b6 -1 b7c -
Enclosures (2)	(2 Lab report)		189	b3 -1 b7E -
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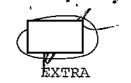
MAIL ROOM 1

b7C -1 FBI/DOJ FBI(21-cv-5450)-3922

b6 -1

RECORDED 2/6/80 bcm \*

## FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE



b6 -1 b7C -1

### Laboratory Work Sheet

	Educatory note Sheet				
To: SAC, ALEXANDRI	A			b3 -1 b7E -	
FRANCIS EDWARD Re: EDWIN PAUL WIL RA - OO: ALEXANDRI	SON;	FBI FILE NO.  LAB. NO.  YOUR NO.  Examination by:	00129061	s RW	TW
Examination requested by:	Alexandria				
Reference:	Airtel dated January	28, 1980			
Examination requested:	Explosives - ENGINE	EEZING			
Specimens received:	January 29, 1980				
	tronic device tronic device				
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01 \$ 02 ref'd RN1 4/29/80

ALL INFORMATION
HEREIN IS UNCLA
DATE 21 14/89

# REPORT . of the

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# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:SAC, Alexandria		April l	8, 1980
	FBI FILE NO.		18
Re: FRANCIS EDWARD TERPIL;	LAB. NO.	00129061 S R	a Tu
EDWIN PAUL WILSON; RA -			b3 -1 b7E -1
Specimens received			
Result of examination:			
This report supplements matter dated February 13, 1980, an to these reports for a listing of and the results of prior examinati	d March 18, 19 previously sub	80. Refer	b7E -4 b7F -1
TIMING DEVICE BROWN BOTTLE			
DICROCTUTON OF CARNITHEED CONCINENCE			

### DISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be returned to your office under separate cover by registered mail.

ALL INFORMATION	
HEREIN IS UNCLA	
DATE 214189	

b6 -1 | b7C -1

•	Scippe	mental	Insert	to		4/1/80	
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ALL INFORMATION
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DATE 21/41/89

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\_\_EBI(21-cv-5450)-3925\_

00129061 S. Ru Tu Cont

00129 061 S Ru Tu (cont) b7E -4 2/4

001290615 Ru Tev (cont)

b7E -4

b7F -1

1/80 b7C −1 WB # 00129 OBI S RW TW IRTEL FROM SAC KLEXKNORIA to Director old 12/31/79 (# 00104046) (with affected Schematics) b7E -4 b7F -1 b6 -1 b7C -1 ALL INFORMATI Hereny is un

FBI(21-cv-5450)-3929

ALL INFORMATION HEREIN IS UNET DATE 2144189

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FILE #.

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	C; EDWIN PAUL WILSO		b7c -1
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PAGE TWO SONFIDENTIAL	b3 -1 b7E -1
	ъ6 - ъ7с
	b7D
SEVERAL SOURCES OF INFORMATION HAVE INDICATED TO ALEXANDRIA	
THAT TERPIL MAY HAVE BEEN INVOLVED	b7D
REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE TO	
TELETYPE TO FBIHQ ALSO REQUESTED TO FURNISH	ьз - ь7р
ALEXANDRIA WITH BACKGROUND INFORMATION	7
AND ANY INFORMATION REGARDING POSSIBLE INVOLVEMENT OF	_
TERPIL. (K) <sup>(a)</sup>	] ьз –
	<b>Ь</b> 7D
	 b3 - b7E
BŢ	

UNITED STATES GOVERNMENT

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

b7E -1

## Memorandum

TO: Director, FBI
)

DATE: 4/16/80

FROM:

SUBJECT: FRANCIS EDWARD TERPIL;

ET AL

RA

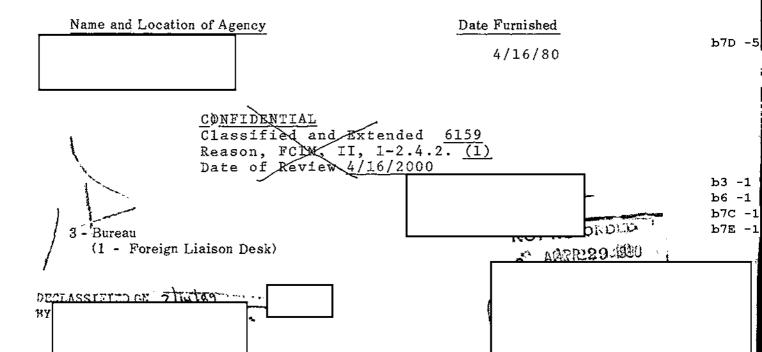
CONSPTRACY,

Reference: Butel 4/16/80.

Dissemination, as outlined below, was made on dates indicated.

 $\overline{\mathbf{x}}$  \_\_\_\_ copies of above tel furnished for completion of file.

Pertinent information from



FBI(21-cv-5450)-3945

FBI/DOJ

I AUTOMATIC DECLASSIFICATION GUI TE 06-01-2022 BY:	MESSAGE RELAY VIA TELETYPE	b6 - b7c
035		
DATE 4/28/80	CLASSIFICATION SECRET	PRECEDENCE PRIORITY
FM DIRECTOR FBI		
TO TO THE POST OF		ьз
	General Services Administration (WASHDC area, specify office)  (Other Areas, specify CITY/STATE	Services Staff  Immigration & Naturalization Service  b3 - b6 - b7C b7E
APPROVED BY ORIGINATO	ROOM TELEEXT.	22 MAY 2 1980
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	DO NOT FILE WITHOUT COMMUNICATIONS STA	ADD INFORMATION OF A VINED HERSEY IS UNCLOSED ON A VINE EXCEPT.
	SECRET	FBI(21-cv-5450)-3946

### USE OF FORM 0-73

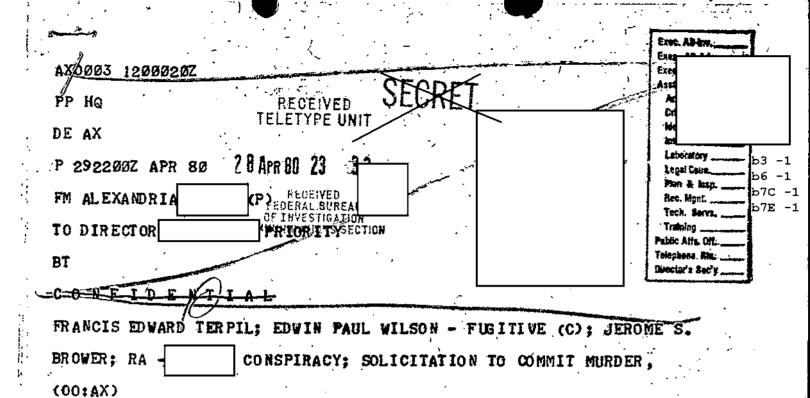
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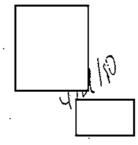
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- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.



FOR THE INFORMATION OF LEGAT BUENOS AIRES:

BY TELETYPE 4/98/80 FRI AT FYANDELA

ON APRIL 23, 1988, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS E. TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC, SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY) TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D), 49 USC, SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). (U)



SECRET

FBI(21-cv-5450)-3948

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### O O N P I D E N T I A L

SECRET

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TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 251 (ACTING AS AGENT OF A FOREIGN BOVERNMENT WITHOUT NOTICE) AND 22 D. C. CODE, SECTION 2401, 185, 405 (A) AND 187 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

EDWIN PAUL WILSON IS DESCRIBED AS FOLLOWS: WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, SSAN 519-30-0247. HEIGHT 6'4", WEIGHT 220, HAIR BLOND, U. S. PASSPORT NUMBER H 1052909, RESIDENCE P. O. BOX 176, UPPERVILLE, VA. (U)

ON APRIL 24, 1988, FEDERAL JUDGE JOHN PRATT, WASHINGTON, D. C.,
ISSUED BENCH WARRANT FOR WILSON WITH RECOMMENDED BOND OF \$500,000. (U)

LATEST INFORMATION INDICATES WILSON ON BUSINESS TRIP

HOWEVER, HE IS PROBABLY AWARE OF OUTSTANDING BENCH WARRANT. (U)

A CONFIDENTIAL SOURCE HAS PREVIOUSLY ADVISED

(U)

IS REQUESTED TO DETERMINE FROM ARGENTINA

AUTHORITIES WHETHER WILSON HAS ENTERED THE COUNTRY WITHIN THE LAST

TWO YEARS. ALSO, DETERMINE IF POSSIBLE

REQUEST-OF-BUREAUT FBTHQ-IS-REQUESTED TO-DISSEMINATE-LHIS

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BROWER; RA CONSPIRACY; SOLICITATION TO CO	Mari India	(g)	<b>)</b> b3 -1 b7E -1, -5
BROWER; RA CONSPIRACY; SOLICITATION TO CO	(K) (n)	T	D b3 -1 b7E -1, -5
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OC: A  ON APRIL 23, 1980, FEDERAL GRAND JURY, DIS RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P.	WILSON, FRAN	EBIA CIS E.	о ьз -1 ь7Е -1, -5
OC: AND ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT ON APRIL 23, 1980, FED	WILSON, FRAN	EBIA CIS E.	b3 -1 b7E -1, -5
OC: A CONSPIRACY; SOLICITATION TO COORDINATE OF A COUNT INDICTMENT CHARGING EDWIN P.  TERP IL AND JEROME S. BROWER WITH FOLLOWING VIOLE  SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES I	WILSON, FRANATIONS: 18 UN FOREIGN CON	EBIA CIS E.	b3 -1, -5 b7E -1, -5 b6 -1 b7C -1
OC: A  ON APRIL 23, 1980, FEDERAL GRAND JURY, DIS RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P.	WILSON, FRANATIONS: 18 UN FOREIGN CON	EBIA CIS E.	b3 -1, -5 b7E -1, -5 b3 -1, -2 b6 -1 b7C -1 b7E -1
BROWER; RA  OC: A  ON APRIL 23, 1980, FEDERAL GRAND JUHY, DIS  RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P.  TERP IL AND JEROME S. BROWER WITH FOLLOWING VIOL  SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES I  WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTOR INTENT TO USC.	WILSON, FRANATIONS: 18 UN FOREIGN CON	CIS E. ISC, MERCE NLAVEULY	b6 -1 b7C -1
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BROWER; RA  OC: AN  ON APRIL 23, 1980, FEDERAL GRAND JUHY, DID  RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P.  TERP IL AND JEROME S. BROWER WITH FOLLOWING VIOL  SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN  WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 100 USE UNLAWFULLY); 49 USC, SECTION 100 USE UNLAWFULLY); 100 U	WILSON, FRANATIONS: 18 C	MAY 1 1980	b6 -1 b7C -1 b7E -1

SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D), 49 USC, SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). (U)\_

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION
951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND
22 D.C. CODE, SECTION 2401,105,105 (A) AND 107 (CONSPIRACY
AND SOLICITATION TO COMMIT MURDER). (U)

BROWER ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 1623 (FALSE DECLARATIONS). (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. MARGOLIS,
DISTRICT OF COLUMBIA ISSUED BENCH WARRANTS FOR EDWIN PAUL WILSON
AND FRANCIS EDWARD TERRIL. BOND RECOMMEDATION---\$500,000.00 EACH.
SUMMONS WILL BE ISSED FOR BROWER WHEN INDICTMENT MADE PUBLIC. (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. MARGOLIS,

DISTRICT OF COLUMBIA, AT REQUEST OF AUS.

D.C., PLACED INDICTMENT UNDER SEAL. SEALING PROCEDURE UTILIZED IN

WITHOUT ADDITIONAL INFORMATION ON WILSON'S TRAVEL PLANS, TERPIL WILL BE ARRESTED ON APRIL 28, 1980. IN EFFORT TO KEEP INDICTMENT

PAGE THREE AX	DONFIDENTIAL /	,	ьз - b7E
UNDER SEAL, WILSON	AND TERPIL WILL NOT BE ENTERED	INTO NCIC UNTIL	
APRIL 28, 1980, PE	R REQUEST OF AUSA (U	<b>o</b>	b6 - b7С
DUE TO PARTIC	IPATION OF FBI AND ATF IN THIS	INVESTIGATION,	
AL PRESS RELEASES	WILL BE MADE BY OFFICE OF PUBLI	C INFORMATION,	
U.S. DEPARTMENT OF	JUSTICE. (U)		
REQUEST OF BU	REAU. FBIHQ IS REQUESTED TO DI	SSEMINATE THIS	
TELETY PE TO		(W)	
	IS REQUESTED TO COORDINATE		]
AND IMMEDIATELY AD	VISE IF INFORMATION RECEIVED WI	LSON HAS RETURNED	<b>_</b> 
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BT

4/25/80 INVESTIGATIVE DIVISION Attached Alexandria teletype reports the 4/24/80 indictment of Edwin P. Wilson, age 51 of Upperville, Virginia; Frank E. Terpil, age 40 of McLean Virginia; and Jerome S. Brower, age 60 President of J.S. Brower and Associates of Pomona, California, by a Federal Grand Jury on a ten count sealed indictment with This case has been reported fairly heavily in the news media. Wilson and Terpil are former CIA employees. Wilson is a fugitive and believed to be Terpil was arrested on -4/25/80 at the U.S. Secret Service Training Academy where he was attending a Law Enforcement Training He was ordered held on as one hundred thousand

dollar bond. Brower appeared voluntarily in response to a summons for arraignment and later released on bond. The investigation, which leds to the charges of conspiracy and related Federal Explosive Violations, determined that the defendants supplied a training school for terrorists financied by the Libyan govern-

ment. The indictment charges the defendants with

This is a joint investigation by BATF and FBI. is alleged to be one of the worlds leading dealers in weapons and explosives. It is alleged he sold a large quarkity of weapons to Ugandan leader Idi Amin. Arrangements

are being made to extradite Wilson should he be located and arrested abroad. 1 - Colwell 1 - Mullen Adm. Serv. Legal Coun. . APPROVED: l - Monroe Crim. lav. Plan. & Insp. 1 - Mignosa Rue, Mont. Director. Thin, Galva. Exec. Albiny. Idont. 1 - Public Affairs

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1 - Stephens Exec. AD-LES \_ 1 - Steel ALL INFORMATION CONTAINED HEREIN IS UNCLASS DATE 2/14/89 B

FBI(21-cv-5450)-3954

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b3 -1 b6 -2 b7C -2 b7D -1 b7E - 1

b7E -4

	al Bureau of	î Investiş	gation		************		AIRTEL
To: Director, FBI Att: Criminal Investigative Division Fugitive Unit				Date: 4	/25/80	^	b7E
From ALEXANDRIA (P)			E: Priority	"A" and "B" Fu	ugitives -	· With initial	1 enhmission,
CHANGED (T)			set forth	a synopsis of c	prime on re	everse side	340maz
Subject: FRANCIS EDWARD TERPIL - : EDWIN PAUL WILSON - FUGI	FUGITIVE (	VE (C C);	<i>)</i> ;	(X) Initial Sub-	mission		
JEROME S. BROWER RA CONSPIRACY; SO			mo.	Supplement		dated	
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(00:AX)				Indicate Fugit	ive Pron	ity)	<b>~</b> .
Title Changed to designate fugitive.	te sub	ject '	TERPIL			/	
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Caution MKE Name	-4-c1-	27/11			<del></del>	NAM Sex	SEXRace RAC
	CIS EDV	WARD	TERPIL	L	-nol <sub>tioi</sub>	M UCT,	Weight WGT
Place of Birth  Brooklyn, New York			YUD :	Birth Date 11/2/3	DOB Heig 39 5 *	<b>.</b>	Weight WGT
Eye Color EYE Hair Color	HAI	FBI No.		FBI	Skin Ton	ne	SKN
Hazel Brown Scars, Marks, Tattoos, efc.   CITIVE INCH	£e,	19	8-717	- E	Me	edium	SMT
	ZX						
NCIC Fingerprint Classification	FPC Other 1	Identifyi	ing Number		<b>∤</b>	Social Securi	
Operator's License Number	OLN Operat	tor's Lic	onse State			0 <b>92-30-</b> Year Expire	
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U. S. Code, Title and Section T 18, Sec. 9	<b>51, 37</b> 7	1,_84	.4(d);_'	Tit. 22,	_Sec2	Wife of Gill	
Warrant Issued By Judge JOHN PRATT			_ on _ <b>4</b> /	24/80 <u>24</u> 0	01, 10	Sec.	1009( <sup>F3</sup> -
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2 - FBIHQ (1 - Fugitive Unit)	,						]
- FBIHQ (1 - Fugitive Unit) - Alexandria	1			_ [			FBI/DOJ
(3)		FBI(1	21-cv-54	150)-3955			

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

St 65297.9277

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1 July 20 

### INSTRUCTIONS

- Caution (MKE) Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
- 2. Name (NAM). Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
- Sex (SEX) Sex will be designated by one letter, M (male) or F (female).
- Race (RAC) Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chipese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
- Place of Birth (ROB). Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
- Birth Date (DOB) Enter as month, day and year. Where multiple birth dates are reported, enter verified birth? date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
- 7. Height (HGT) Express in feet and inchest e.g., 6'0". Round off fractions to nearest inch.
- 8. Weight (WGT) Express in pounds. Omit fractions.
- 9. Eye Color (EYE) Use appropriate three character symbol.
- 10. Hair Color (HAI) Use appropriate three character symbol.
- 11. Skin Tone (SKN) Use appropriate three character symbol.
- 12. Scars, Marks, Tattoos, etc. (SMT) Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendentomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
- 13. NCIC, Eingerprint, Classification (FPC) Enter NCIC fingerprint classification.
- 14. Other Identifying Number (MNU) Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
- Fingerprint classification (Henry System) The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
- 16. Social Security Mumber (SOC) Place subject's Social Security Account Number in this block.
- 17. Operator's Licens R Number Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
- 18. Warrant Issued By-On-(DOW). In Escaped Federal Prisoner cases enter date of escape in DOW block.
- 19. Miscellaneous (MIS). Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
- License Plate and Vehicle Information Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
- Additional Identifiers: Enter information converning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list-in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what date is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
- 22. Changes and deletions should be so indicated in the appropriate blocks.

\* (5.5-5 (3.5)

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RA - COMSPIRACY; SOLICITATION TO COMMIT MURDE		Director's Set'y
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ADVISED FORMAL REQUEST FOR PROVISIONAL ARREST (	OF WILSON :	HAS A
BEEN SUBMITTED TO PROPER		(g)
HAVE BEEN REQUESTED TO EXTEND COM	VERAGE AT	- b3 -1, -2
INTERNATIONAL ARRIVAL AREA, POME AIRPORT.		b6 -4 b7C -4
AWAITING RECEIPT OF PHOTOSBAPHS OF WI	ILSON.	b7D -3 b7E -1
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BROWER; RA - CONSPIRACY; SOLICITATION TO COMM	I 7448 8969 R b6 -1
00: ALEXANDRIA JEN 2/19/89	Public Affs. Off. b7E -1
REBUCAB, APRIL 24, 1930.	Director's Sec'y
CURRENT INSTRUCTIONS TO	ARE TO REQUEST
PROVISIONAL ARREST OF SUBJECT IF HE IS MISSED	AND RETURNS
TO GENEVA. THEREFORE, HAS NOT YET REQUESTE	
ARREST. (X)(4)	D PHOVIDIONAL AND
RECOMMENDS THAT INSTRUCTIONS BE ISSUED	
BY U. S. DEPARTMENT OF STATE (USDS) TO REQUEST	PROVISIONAL
ARREST AT THIS TIME ON THE MURDER CHARGE. THIS STEP	SHOULD BE
TAKEN TO ELIMINATE ANY POSSIBILITY THAT SUBJECT COUL	D BE LOCATED IN 63 -
SWITZERLAND AND THEN MANAGE TO ESCAPE WHILE	R WORK
IS BEING PROCESSED THIS WILL ALSO EASTERT	- 195°
LOOKOUTS AT ALL ENTRY POINTS. (%) APR 28 198	
ALEXANDRIA SHOULD EXPEDITIOUSLY DETERMINE WHETH	ER 66 - 67c
THATTUE IMPART	5×
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FBI(21-cv-54	150)-3958

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BUREAU REQUES	TED TO RETRA	NSMIT TO AL	EXANDRIA.	

FD-65 (Rev	7. 2 <del>-9-</del> 78)		Federal Bureau o	f Investigation			AIRTE! _
	irector, FBI					0.400	b7E
	Att: Criminal Inv Fugitive Un	it	sion —	INSTRUCTIONS	•	28/80	D/E
From: #S	XXXXXXX	RIA	(P)	NOTE: Priority set forth		gitives - With in	itial submission, side.
Subject:	CHANGED	Æ)			•	9480	
	FRANCIS E	DWARD TE	RPIL;		Initial Subr	, , , , , ,	
LAV .	EDWIN PAU JEBOME S.	L'WILSON	- FÓGITIVE	(C);	Supplement	s FD-65 dated _	
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NCIC Finge	erprint Classificat	ion	FPC Other	Identifying Number		MNU Social Se	curity # SOC
			6				0-0247
Operator's	License Number		OLN Opera	tor's License State	-	OLS Year Expi	OLY
		A - CANON			CITY COLOR TINE	HODETON O	
Offense Ch	arged OFF _SAL	${f T}C{f T}{f T}{f A}{f T}{f T}{f O}{f I}$	V TO COMMITT	SPORT EXPLO			
U. S. Code,	Title and Section	T18, Sec	.951; T18,	Sec.844(d);	T18, Sec	.371; T22	Sec.2778(
T49, Se	ec.1809(b)	; T22, D	.C. Codes 1 John H. Pra	05, 105(a),	107	DOW F.O.	File # OCA
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	ous Including Bond			MI	S   Fingerprint C	lassification	one of seem)
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PRIORITY "A" and "BUFFFFFFF Synopsis of Crime.

10/11/19-

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### INSTRUCTIONS

- Caution (MKE) Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
- 2. Name (NAM) Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
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- 5. Place of Birth (POB) Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
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- 17. Operator's License Number Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
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- 19. Miscellaneous (MiS) Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
- 20. License Plate and Vehicle Information Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
- Additional Identifiers Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
- 22. Changes and deletions should be so indicated in the appropriate blocks.

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	Rant Day
	TELETYP THE
	P 141335Z APR 89
	Pt0 1 b7E -1
	TO DIRECTOR PRIORITY End 540-14  OF INVICTION COMMUNICATIONS SECTION
	FRANCIS EDWARD TERPIL; EDWIN PAUL GILSON - FUGITIVE; JEROME S.
	S. TOTAL TO U. TO GO MATE
	1/16/3/2-T
	MURDER (OU: ALEXANDATA).
	REBUCAB APRIL 12, 1989.
Г	CONFIRMED RECEIPT OF CASE 66-4
	SUMMARY AFTERNOON OF APRIL 14, 1989. HOWEVER, IS , 67D -1, -3
Г	HE WILL PERSONALLY
	REVIEW CASE AND MAKE DECISION APRIL 18, 1980, WHICH WILL BE
	COMMUNICATED AND TO AUSA (X)
}	
	LEAD:
	ALEXANDRIA: COORDINATE WITH AUSA
	b7E
	ADMINISTRATIVE: APR 17 1980
	BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.
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63	MESSAGE RELAY VIA TELETYPE	•
DATE CLASSIF	ICATION/	PRECEDENCE
	VATIGENTIAL	ROUTINE
FM DIRECTOR FBI		<b>n</b>
TO ALEXANDRIA	FEDERA	/0 - 2
	FEDERAL GOVERNMENT	//
		2 3
The President	Nuclear Regulatory Commission	Attorne
The Vice President	Department of Energy	Deputy
White House Situation Room Attn: National Security	Department of Treasury Attn: U.S. Customs	Attn: Emerge Programs Cen
Council	Department of Treasury	Assistant AG,
Department of the Air Force (AFOSI)	Attn: Bureau of Alcohol	Civil Rights Div.
Department of the Army	Tobacco & Firearms  Department of Transportation	Criminal Div.
Naval Investigative Service	Attn: Director of Security	Attn: Interna Security Secti
Commandant, U. S. Coast Guard	Drug Enforcement Administration	Attn: Genera
Mational Security Agency (DIRNSA/NSOC (ATTN: SOO))	General Services Administration (WASHDC area, specify office)	Crimes Section
Director, Defense Intelligence	( and a specify office)	∟ <i>A</i> A
Agency	(Other Areas, specify CITY/STA	TE)·
Director CIA U. S. Secret Service (PID)		
Attn: Executive Protective Service	Federal Aviation Administration Federal Protective Service	□ I <sub>I</sub>
ZEN/U. S. Postal Service	Secretary of State	
Attn: Chief Postal Inspector	Attn: Director Bureau of	
me pector	Intelligence & Researc	eh .
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SERVICE ALSO AVAILABLE TO GOVER	Room 709 - SA2  NMENT AGENCIES NOT LISTED.	fice of International At
CONTACT COMMUNICATIONS CENTER F SUBJECT:	on industried in ordinarion,	EPT OF JUSTICE
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### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELI	g <del>-</del>
1. Complete appropriate boxes: date, classification & precedence.	APR OF OF OF OF OF OF OF OF OF OF OF OF OF
2. List addresses immediately following the "TO" or place a check mark 3. Type or PRINT the subject in the space provided.	in the appropriate boxes. $\Xi$
4. Print or type originator's name, room number and telephone extension.	
5. Indicate approval for transmission by initialing the "Approved By" bo	· · ·
PREPARATION OF MESSAGE TO BE TRANSMITTED	801.03 0.0 9. <b>0</b>

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.



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	TELETT, TELETT	
- <del>P-141339</del> 2	Z APR 800	
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TO DIRECT	3h 785 ( 755 ) ton	<i>j</i>
287	SOMMUNICATIONS FORMING	
9-9- <del>N-F-1</del>	I DENTIAL	
	EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; JEROME S.	- 1
SROWER; F	RA - CONSPINACY, PERJURY, SOLICITATION TO COMMIT	b3 -1 b6 -4
	OO: ALEXANDRIA).	ь7С - ь7D -
\		b7E -
\	REPORT & D	
\	CONFIRMED RECEIPT OF CASE	
SUMMARY A	AFTERSOON OF APRIL 14, 1983, HOWEVER,	
	HE WILL PERSONALLY	
REVIEW CA	ASE AND MAKE DECISION APRIL 13, 1980, WHICH WILL BE	
COMMUNICA		
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<del>Leade</del>		
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A Property of the Property of	ARABATA OOOTOI ANIE WITH HOSH	b( b)
		<b>D</b> .
<del>ADMINIST</del>		
<del>설비유</del> #	EAU REQUESTED TO RETRANSMIT TO ALEXAMORIA.	
)T		سعويد
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115	SAGE RELAY VIA TELETYPE	
DATE CLASSIF CONF	rbænt tal	PRECEDENCE PRIORITY
M DIRECTOR FBI	, , , , , , , , , , , , , , , , , , , ,	
O Alexandria		10-0
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Goast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector ERVICE ALSO AVAILABLE TO GOVERNATACT COMMUNICATIONS CENTER FOR		Attorney Gene Deputy AG Attn: Eme Programs  Assistant AG, Civil Rights I  Assistant AG, Criminal Div. Attn: Inte Security S  Attn: Gen Crimes Se  Assistant AG Administration Attn: Security & Administrative Services Staff Immigration & Naturalization Service
	<u>h</u>	19
OSU MARC	NOT FILE WITHOUT COMMUNICATIONS STAMP	W APR 29 1980 b

15-14 Way

#### USE OF FORM 0-73

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### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

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FALSISZ APR	T(P)	-			ь3
TO DIRECTOR	IMMED	1615 177:	13 1		b7E
FRANCIS EDWAR	TERPIL; EDVIN	PAUL WILE	LOV - FUGITIV	JE (C); JERU'E S	<b>-</b>
OJ: ALEXANDRI		CY; SOLIC	ITATION TO CO	MAIT YURDER,	b3 b7E
BY TELETYPE DA	TED APRIL 24.  NSTRUCTIONS	1980.	ADV	ISED AS FOLLOWS:	
TO GENEVA.	THEREFO			REPRICE THE SPON	
ARREST. (X)	I TAHT EÇNBENOS	NSTRUCTIO	ıs ae Issued		
	. Department of 5 time on the m			ST PROVISIONAL	
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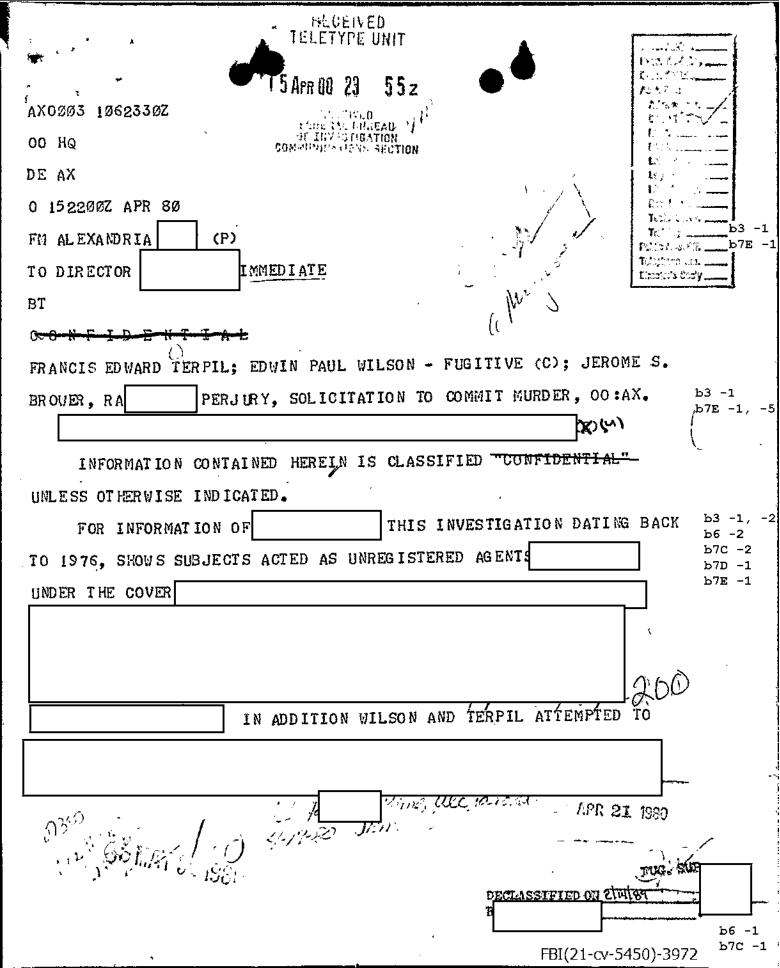
PAGE TWO CONFIDENTIAL

DESIRES TO TAKE THIS STEP AT THIS TIME, AND IF SO, HE SHOULD HAVE
USDS ISSUE INSTRUCTIONS TO THAT EFFECT. (XXXX)

ADMINISTRATIVE:

BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.

-2



. PAGE TWO AX GONFIDENTIAL

b6 -1 b7C -

WASHINGTON, D. C., WILL ASK FEDERAL GRAND JURY, WASHINGTON, D. C., TO RETURN A SEALED INDICTMENT ON APRIL 16, 1980, CHARGING WILSON WITH THE FOLLOWING VIOLATIONS: 18, U. S. CODE, SECTION 951 (ACTING AS AN AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE); CONSPIRACY TO VIOLATE 18, U. S. CODE, SECTION 844 (D) (UNLAWFULLY TRANSPORTING EXPLOSIVES IN FOREIGN COMMERCE), 49 U. S. CODE, SECTION 1869 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE), 22 U. S. CODE, SECTION 2778 (ARMS EXPORT CONTROL ACT OF 1976); 18 U. S. CODE, SECTION 844 (D); 49 U. S. CODE, SECTION 1869 (B); 22 U. S. CODE SECTION 2778; AND 22 D. C. CODE 105 (A) (C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

ON MARCH 25, 1980, AN ARREST WARRANT CHARGING WILSON WITH VIOLATION OF 22. D. C. CODE 105(A) (C) WAS OBTAINED IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D. C. THIS WARRANT WAS A SAFEGUARD SO THAT A WARRANT WOULD BE OUTSTANDING SHOULD WILSON TRY TO RETURN TO THE U. S.

LATEST INFORMATION INDICATES U. S. CITIZEN EDWIN PAUL VILSON, WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, HEIGHT 6'4", WEIGHT 220 POUNDS, HAIR BLOND, EYES HAZEL, SSAN



WILL SHORTLY RETURN TO GENEVA. SWITZERLAND.



PAGE THREE AX

519-30-0247, U. S. PASSPORT NUMBER H 1052909 - ISSUED

NOVEMBER 29, 1977, AT WASHINGTON, D. C., RESIDENCE P. O. BOX 176,

UPPER VILLE, VIRGINIA, HAS RECENTLY STAYED AT THE RICHMOND

HOTEL, GENEVA, SWITZERLAND; HOWEVER,

WILSON LEFT SWITZERLAND ON APRIL 2, 1980. ALEXANDRIA DIVISION

BELIEVES WILSON IS CURRENTLY

ON BUSINESS AND THAT HE

INQUIRY IN WASHINGTON, D. C., DETERMINED THERE ARE NO DIRECT COMMERCIAL AIRLINE FLIGHTS FROM LIBYA TO GENEVA, SWITZERLAND. MOST SCHEDULED AIRLINES FLIGHTS FROM LIBYA TO GENEVA ARE ROUTED THROUGH ROME, ITALY. AL-ITALIA AND LIBYAN-ARAB AIRLINES ARE THE ONLY TWO SCHEDULED AIRLINES SERVING LIBYA AND ROME, ITALY. (EACH AIRLINE HAS ONE FLIGHT PER DAY.)

ON APRIL 15, 1980 OFFICE OF INTERNATIONAL AFFAIRS, U. S. DEPARTMENT OF JUSTICE, ADVISED THAT AFTER THE RETURN OF THE INDICTMENT, THE JUSTICE DEPARTMENT WILL REQUEST THE DEPARTMENT OF STATE TO REVOKE WILSON'S U. S. PASSPORT. THE DEPARTMENT OF STATE WILL THEN NOTIFY THE FOREIGN MINISTRY OF ITALY ADVISING THAT WILSON NO LONGER HAS VALID U. S. TRAVEL DOCUMENTS.

b3 -1, -2 b7E -1

PAGE FOUR AX GONFIDENTIAL	b3 -1, - b6 -4
DETAIN WILSON IN THE AIRPORT INTERNATIONAL ARRIVAL AREA UPON HIS	b7C -4 b7E -1
ARRIVAL	
AUS. AND ALEXANDRIA CASE AGENT REQUESTED THIS	
PROCEDURE AS A MEANS OF	
AFFORD THE U. S. GOVERNMENT THE OPPORTUNITY TO	
TRY WILSON ON ALL INDICTED VIOLATIONS.	
AUSA IS ATTEMPTING TO OBTAIN DEPARTMENT OF JUSTICE	
APPROVAL TO ESCORT WILSON TO U. S. IF TRAVEL	
APPROVED BY FBIHQ.	
REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE	
THIS TELET YPE FBIHQ ALSO	b3 -
REQUESTED TO APPROVE TRAVEL TO U. S. SKOULD WILSON	
BE DETAINED IN ROME.	
IS REQUESTED TO CONTACT	b3 -2 b7D -
TO DETERMINE, IF POSSIBLE, THE AIRLINE	
USED BY WILSON TO DEPART SWITZERLAND, HIS DESTINATION, AND WHETHER	
HE HAD A DATED OR OPEN TICKET. IF WILSON NOT DETAINED IN ROME,	
THEREFORE,	
IS REQUESTED NOT TO DISSEMINATE CONTENTS OF THIS TELETYPE TO	

PAGE FIVE AX UNCLAS
IS REQUESTED TO COORDINATE THIS MATTER WITH THE
APPROPRIATE POLICE AUTHORITIES AND TO ADVISE WHETHER TRAVEL
TO THE U. S. IS FEASIBLE AT THIS TIME.
ALEXANDRIA DIVISION WILL IMMEDIATELY NOTIFY FBIHQ WHEN.
INDICTMENT IS RETURNED AND AUSA WILL NOTIFY JUSTICE
DEPARTMENT.
BT

b3 -1, -2 b7D -3 b7E -1

> b3 -1 b6 -4 b7C -4 b7E -1

PRECEDENCY. ALLA MISSE UNCLAS PRIORITY 4/17/80 \$F178SPP AXIDE HQ HO178 \$HIYUIP 1722517 APR 80 b3 -1, -2 IM FM DIRECTOR, FBI b7E −1 PRIORITY / TOTO PRIORITY 1 14 EBI ALEXANDRIA · PRIORITY BT 12 LINCLAS TYPE PAST THIS ERANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME 10 S BROWER RA b3 -1 CONSPIRACY, SOLICITATION TO COMMIT MURDER b7E -1 OO: ALEXANDRIA RE ALEXANDRIA TELETYPE, APRIL 15, 1940 AND BUTEL, 4/15/60. b7E -5 A REPRESENTATIVE OF THE OFFICE OF INTERNATIONAL AFFAIRS, DEPARTMENT OF JUSTICE EDOUGH HAS ADVISED THAT DEPARTMENT OF STATE (DOS) HAS AGREED TO REVOKE WILSON'S U.S. PASSPORT AND IS b3 -2 IN THE PROCESS OF NOTIFYING FOR INFORMATION BASED UPON DETAILS SET FORTH IN REBUTEL IS AUTHORIZED TO ESCORT WILSON b3 -1 APPROVED b6 -1 b7C -1 b7E -1 1 - MR. MULLEN - MR. COLWELL 1 - MR. GOW - MR. CONNOLLY I - MR. MC NABB TH 27 1800 J - MR. STEPHENS ALL INFORMATIO HEREIN IS UNC DATE 2114/89 DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3977

APR 17 4 47 1 H '80

EXEC. A. D.
FBI

17 April 0 22 51

FEDERAL J. F. 34 OF IRA J. F. 34 COMMUNICATIONS SECTION



TO ESCORT SUBJECT BACK TO U.S.

ESCORT SUBJECT.

RE ALEXANDRIA

ACCORDING TO ALEXANDRIA, INVESTIGATION DATING BACK NOTE: SHOWS SUBJECTS ACTED AS UNREGISTERED FOREIGN AGENTS b3 -1 b6 -2 UNDER COVER OF A MINE CLEARING CONTRACT. ъ7С -2 b7E -1 WILSON HAS BEEN CHARGED WITH VIOLATION OF 22 D.C. CODE 105 (A) (C) IN SUPERIOR COURT DISTRICT OF COLUMBIA. ALISA WASHINGTON D.C. ON 4/16 - 17/80 PLANS TO INDICT WILSON ON FOLLOWING VIOLATIONS: TITLE 18, USC 951 (FOREIGN AGENTS REGISTRATION): CONSPIRACY TO VIOLATE TITLE 18, USC 844 (D) (EXPLOSIVES STATUTE): CONSPIRACY TO VIOLATE TITLE 45, USC 1805 (B) (HAZARDOUS MATERIALS TRANSPORTATION ACT): CONSPIRACY TO VIOLATE TITLE 22, USC 2778 (ARMS EXPORT CONTROL ACT OF 1971 AND 22 D.C. CODE 105 (A) (C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER 3. INVESTIGATION BY b3 -2 DETERMINED THAT WILSON STAYED AT THE HOTEL RICHMOND IN BERN PROF 3/31/80 TO 4/2/80. ALEXANDRIA DIVISION BELIEVES WILSON, A U.S. CITIZEN IS CURRENTLY IN LIBYA AND WILL SHORTLY RETURN TO BERN. INQUIRY BY ALEXANDRIA HAS DETERMINED THERE ARE ONLY TWO FLIGHTS PER DAY FROM LIBYA VIA ROME TO BERN. THERE ARE NO DIRECT FLIGHTS FROM LIBYA TO TO AVOID THE LONG AND RISKY PROCESS OF EXTRADITION DOJ HAS PROPOSED THAT DOS REVOKE WILSON'S PASSPORT AND THEN HAVE HIM DETAINED AT ROME AIRPORT BY ITALIAN AUTHORITIES. SUBJECT WOLLD THEN BE PLACED ON DIRECT FLIGHT TO U.S. b3 - 2DOJ HAZ ADVISED THAT DEPUTY ASSOCIATE ATTORNEY GENERAL b6 -4 HAS APPROVED TRAVEL b7C -4

	APPROVED:  Director	Ident, Intell.	Legal Coun. Plan. & Insp. Rec. Mgnt. Tech. Servs. Training Public Affs, Off.	
--	---------------------	----------------	--	--

ALONG WITH AN ITALIAN POLICE OFFICER, IF NECESSARY.

TEL REQUESTS FBIHQ APPROVAL TO HAVE

STATES ALL EXPENSES WOULD BE PAID BY DOJ.

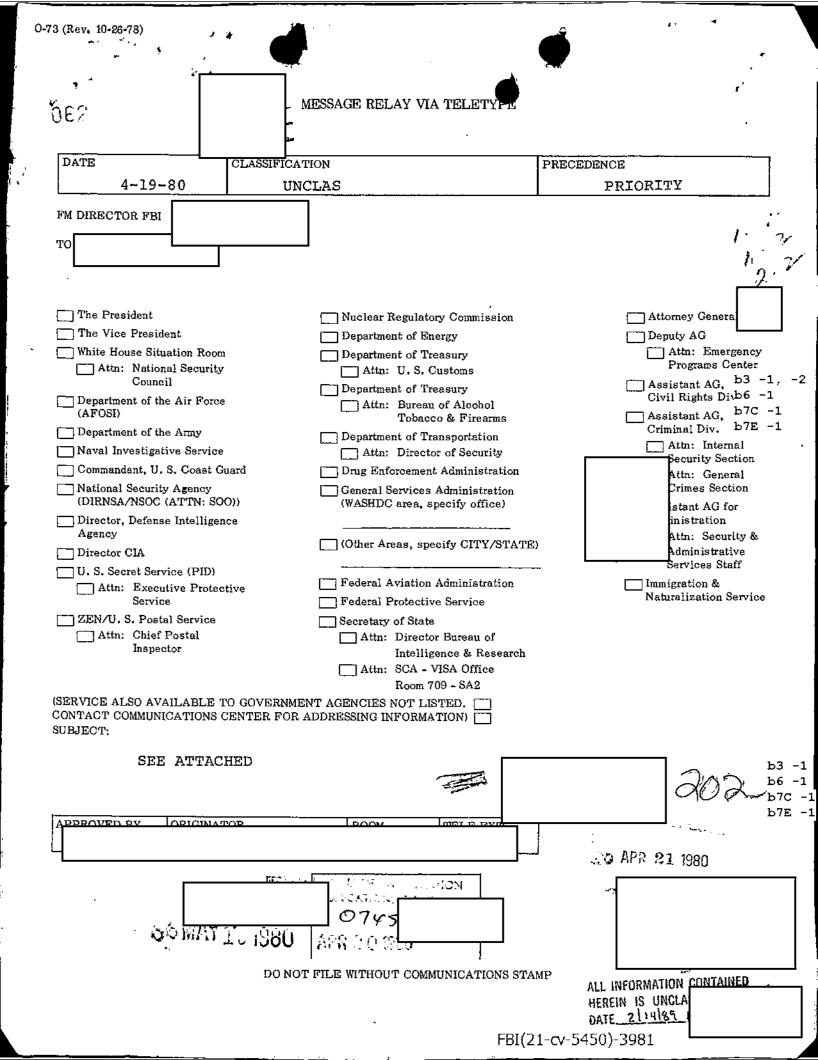


# DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM



	CONTINUATION SHEET	
	PAGE THO DE HO DE TO UNCLAS	
	BACK TO THE U.S. IN THE EVENT ASSISTANCE IS NECESSARY	
[		
ì	ESCORTING WILSON TO U.S. ACCORDING TO	
	-DOJ EXPENSES FOR SUBJECT -	
16	NECESSARY, WILL BE PAID BY DOJ.	
	IS REQUESTED TO EXPEDITIOUSLY FURNISH	
14	PHOTOGRAPHS AND BACKGROUND ON WILSON	
ı	COORDINATE WILSON'S DETENTION WITH APPROPRIATE	THS.
12		PAST
	FBIHQ WILL FOLLOW WITH DOJ AND DOS.	ТҮРЕ
10	-BT .	NOT
8	<b></b> { 	go
v		
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4	 	
2		
	DO NOT TYPE MESSAGE BELOW THIS LINE	

b3 -2 b7D -3



#### USE OF FORM 0-73

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PR	EPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.	CO#	19/
	Complete appropriate boxes: date, classification & precedence.	OF FE	AFR F
2. 3.	List addresses immediately following the "TO" or place a check mark in the appropr Type or PRINT the subject in the space provided.	iate boxes.	.89
4.	Print or type originator's name, room number and telephone extension.	-35 - 25 ° -≩	
5.	Indicate approval for transmission by initialing the "Approved By" box.	269 % .	~ 2
PR	EPARATION OF MESSAGE TO BE TRANSMITTED	CCTION 3:1 3:1	cu

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
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ED ANGEG PRIME	Q C	<b>D</b>		1-1-3
FRANCES EDWAR	D TERPIL; EDWIN PAUL V	ILSON-FUGITIVE (	;); JEROME S	•
(Apparent)				√ рз
BROWER, R.	CONSPIRACY, SOLIC	SITATION TO COMMIT	MURDER,	b6
00- 11-574-12-51		•		b70
00: ALEXANDRI				b71
ALEXANDRIA OFFICE	ADVISED BY TELETY	PE APRIL 19, 1980	), AS FOLLOW	S:
KE PBIH	TEL CALL TO ALEXANDRIA	1, APRIL 18, 1980.	•	
ON MADO	, 05 , 10.53			
UN MAR CE	1 25, 1980, SA	FILED ARREST	AFFIDAVIT	,
TH CUPERTOR	OUDT OF THE BIOTOICS			•
IN SUPERIUR (	COURT OF THE DISTRICT O	F CULUMBIA, WASH	NGTON, D.C.	<u>.</u>
A MB CHEEDTAD	COURT HINGE EVERYE "	HANTI WAN TARLER		11.04
, and sureatur	COURT JUDGE EUGENE N.	MAMILIUM ISSUED A	KKESI WARRA	N I
f CMADOTMO COM	B DAM HILCON OTHERS	NATION OF SER	0000	
outuging EDA1	N PAUL WILSON WITH VIO	LATION OF 22 D.C.	CODE	
105 (A). AND	(C) (CONCETEACY AND COL	TOTT TON TO GOW	; - 	
TWO KEY MAD	(C) (CONSPIRACY AND SOL	LUITATION TO COM	ILI MOKDEK).	
IT IC DE	OURCED THE ADOLE THE	DMATION DE EMBRIA		b:
	QUESTED THE ABOVE INFO	WHUITON DE LAWNT	งนฐบ	**
PED DEFE	RENCED TELCALL CALL, F	OD MEETING IN AM	MO NITI AV	
	NEWYED TELUALL CALL, P	OU MEETING TO BU	MUNDAI,	
APRIL 21, 198	CA.			•
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; BT	••	V		•

FBI(21-cv-5450)-3983

b3 -1 b6 -1 b7C -1 b7E -1

b3 −2

ECLASSIFICATION AUTHORITY DERIVED FROM:  BY AUTOMATIC DECLASSIFICATION GUIDE  * ***  ***  ***  ***  **  **  **  **
ATE 06-06-2022 BY
Asse Div.
PP HO TELETYPE UNIT
Laboratory
P 292200Z APR 80 7.8 APR 80 23 33 Z
FM ALEXANDRIA (P) EDERAL SUREAU  OF INVESTIGATION  Rec. Prot
TO DIRECTOR PRIORITYSECTION Trables Public Arts. Off. Telephone, Rain.
BT Ciroctor's Secry
CONFIDENTIAL TO
FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.
BROWER; RA - CONSPIRACY; SOLICITATION TO COMMIT MURDER, b3 -1, b7E -1,
(00:AX)
(KIM)
FOR THE INFORMATION OF LEGAT
ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA,
RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS E.
TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC,
SECTION: 844 (D). (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE
WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY
TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION
2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS
LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844
SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). (
FUGITIVE INDEX PAPR 30 1980
CALLINFORMATION COMPANIED
66 MAY 11000 HERE'SHOWN OTHERWISE CONTROL
Simple book by the state of the
Declassify on: OADR SECRET FBI(21-cv-5450)-3984

b3 -1 b7E -1

b7D -1

TERPIL AND WILSON SO CHARGED WITH VIOLATION OF 18 USC, SECTION.

951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND

22 D. C. CODE, SECTION 2401, 105, 105 (A) AND 107 (CONSPIRACY AND

SOLICITATION TO COMMIT MURDER). (U)

EDWIN PAUL WILSON IS DESCRIBED AS FOLLOWS: WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, SSAN 519-30-0247. HEIGHT 6'4", WEIGHT 220, HAIR BLOND, U. S. PASSPORT NUMBER H 1052909, RESIDENCE P. O. BOX 176, UPPERVILLE, VA. (U)

ON APRIL 24, 1980, FEDERAL JUDGE JOHN PRATT, WASHINGTON, D. C., ISSUED BENCH WARRANT FOR WILSON WITH RECOMMENDED BOND OF \$500,000. (U)

LATEST	INFORMATION INDICATES WILSON ON BUSIN	ess th	RIP
HOWEVER, HE	IS PROBABLY AWARE OF OUTSTANDING BENC	H WARE	CU) THAS
A CONF	IDENTIAL SOURCE HAS PREVIOUSLY ADVISED		
			(U) '

SINGULAR OF PASSON FARING MA SINGULAR TO ASPARSSING SIST	REQUEST OF BUREAU:	FBIHQ IS REQUESTE	D TO DISSEMINATE THIS
--	--------------------	-------------------	-----------------------

TELETY PE		(U)	\$
	IS REQU	ESTED TO DETERM	INE FROM ARGENTINA
AUT HORITIES,	HETHER WILSON HAS	ENTERED THE COU	NTRY WITHIN THE LAST
TWO YEARS.	ALSO, DETERMINE IF	POSSIBLE	$\overline{}$

PAG	ETHREE AX CO I DENTIFATE	
	cho sec	1# <sup>r</sup>
BT		

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SECRET

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## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

· ·	WASHINGTON, D.	C. 20535		•
ToSAC, Alexandria			April 21, 1980	b3 -1 b7E -1
From: Director, F81		fbi file no.		
FRANCIS EDWARD TE ReEDWIN PAUL WILSON RA - OO: Alexandria		LAB. NO.	00310042 S RW TW	9 94
Examination requested by:	Alexandria			
Reference:	Airtel date	ed March 7, 1990	#4421 A1218 .	2
Examination requested:	Explosives	- Engineering	All Comy	
Remarks:				
Examina by the following SA	personnel:	matter were conduction  - Explosives United the Engineering Section	it	b6 −1 b7С −1
Enclosures (4) (2	Lab report,	2 sets of photogram	204	/ <sub>b3 -1</sub> b7E -1
as & NAV				1
'SWC:clh (4)*		<u> </u>	The Bolts	
76/11/13 po	ts 🐔	TK_	المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل المنتقل	·
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ADMINISTRATIVE PAGE

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## REPORT of the



## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Alexandria	April 21, 19		, 1980
	fbi file no.		,
Re: FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA	Lab. No.	00310042	S RW TW

Specimens received

March 10, 1980

Q3 Electronic device and battery

Result of examination:

This report supplements the Laboratory reports in this matter dated February 13, 1980, March 18, 1980 and April 18, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

Enclosed are two sets of photographs (2 photographs per set) of the submitted specimen.

Specimen Q3 is an electronic device in a white plastic box approximately 3 1/8" x 2 3/8" in size. The circuitry of Q3 is identical to the schematic diagram previously submitted to the Laboratory.

Specimen Q3 is programmable. The frames appear to be 0 to 99 hours in one hour increments. The timing

ALL INFORMATION HEREIN IS UNCLA DATE 2114/89	b6 b70
(over)	

Page 1

circuitry failed to function, possibly due to a bad component, therefore, the time frames could not be tested. However, the output circuit of Q3 was tested separately and was determined to be capable of detonating a blasting cap.

### DISPOSITION OF SUBMITTED SPECIMEN

The submitted specimen will be returned to your office under separate cover by registered mail.

Page 2 00310042 S RW TW

### 005100112

43 (,nikd)

any funce submitted to

Insert to LAB# 00310042 S RW (TW) 23 is an electronic device in 3/8 inches & 23/8 inches by 3/4 inches. 23 circuitry is identical to the Schematic diagram previously Subm. Hecl Q3 is programmable. The time trances 99 hours in one timing circuitry taled to twiction possibly due to a keep

@3 output circuit was tested Separathy and is capable of detonating a blasting.

RECORDED clh\* 3/18/80

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

3/10/80 worksheet retil 3/18/50

Laboratory Work Sheet

FRANCIS EDWARD TERPIL;

REDWIN PAUL WILSON;
RA - Examination by:

Examination requested by:

Alexandria

Reference:

Airtel dated March 7, 1980

Examination requested:

Explosives > Engineering

Specimens received:

Q3

Electronic device and battery

#2

03 to Tw 3/18/80 03 rufd 4/8/80 03 rufd 72M 4/29/80

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DATE 214189

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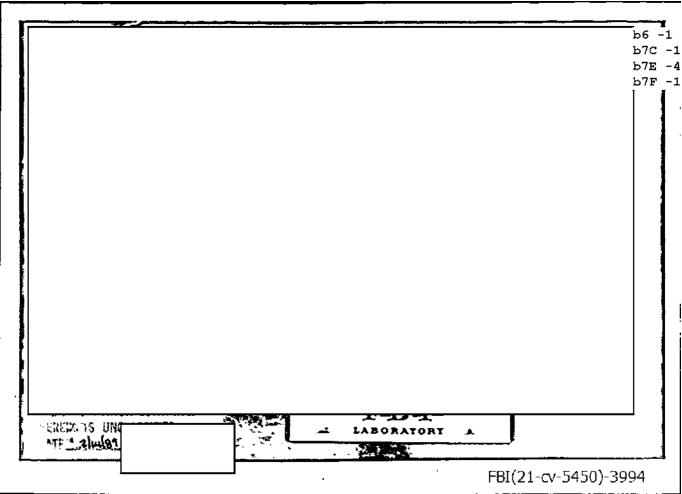
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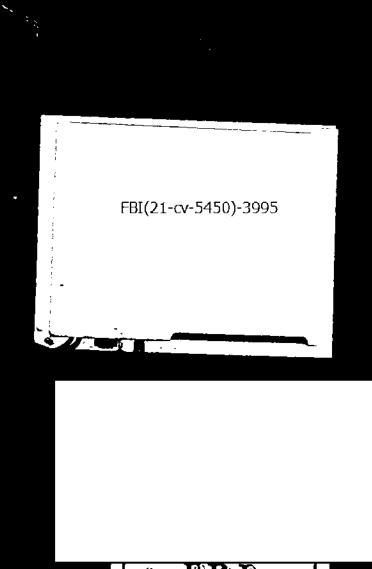
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FILE # CONTENTS LAB WORKSHEET TIEMS

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FBI(21-cv-5450)-3996

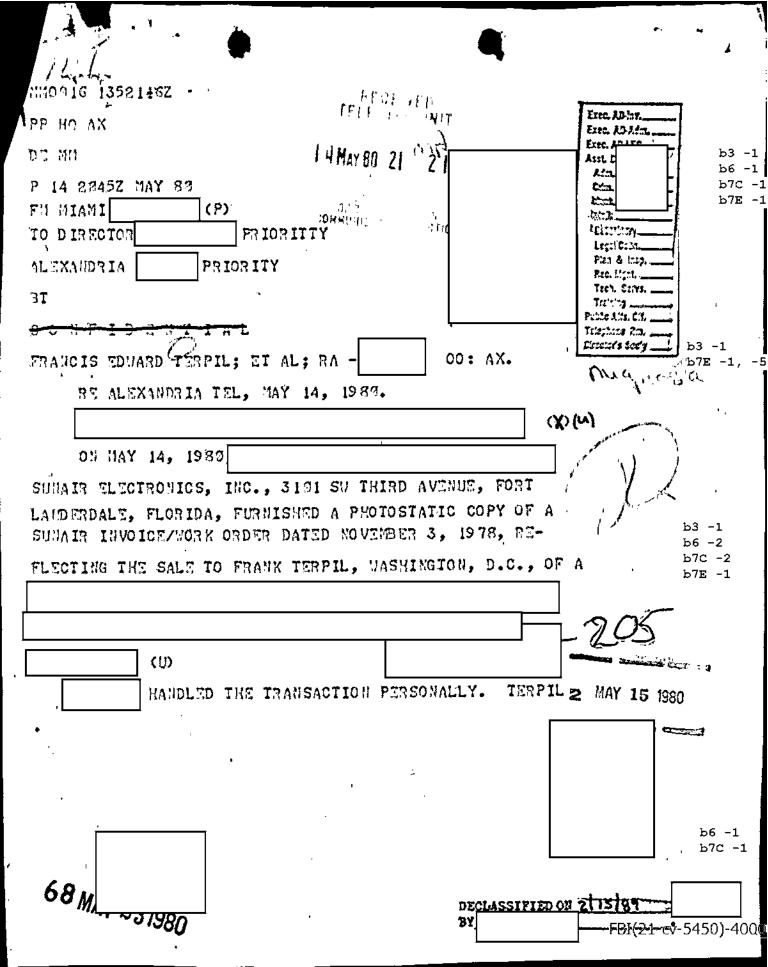
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25 MINUA ALO DILLA MINUA CO
RT PHILACTERNIA TRETTYPE TO BUIGHUL UT AL. JAMUARY 9, 1982,
SACRAMENTO, SAVARDAR, AND SAR ANTONIO TELLTYPIC TO SHREET,
ET AL, JANUARY 10, 1988, AND ALEXANDRIA-THURTYPE TO SURFAU,
JANUARY 11, 1986.
ON JANUARY 18, 1987, BUAGENTS, PHILADELPHIA, DEGAH COMPLETE.
INVENTORY FROM ITEMS SEIZED DURING SEARCH OF HOTEL ROOM OF
AT THE 66-2
PHILADELPHIA INTERNATIONAL AIRPORT BY PHILADELPHIA POLICE OFFICERS
ALSO, ON JANUARY 17, 1988, TWO BUAGENTS FROM SAVANNAH ARRIVED
PHILADELPHIA TO BEGIN ASSISTING PHILA. IN REVIEW OF THE SEIZED MATERIAL
AND ASSESS ITS IMPACT ON THE RICO CASE BEING WORKED AT SAVANNAH
AND THE 66-2,-4
AUSA HAS SCHEDULED A GRAND JURY MEETING FOR
WEDNESDAY, JANUARY 23, 1980, AND APPROXIMATELY THELVE INDIVIDUALS A CONTROL OF
CURRENTLY INVOLVED IN SAVANNAH INVESTIGATION HAVE BEEN SUBPOENAED
TO TESTIFY BEFORE THIS GRAND JURY.

IMPORTURE TRANSPORT OF THE TOTAL TOLE THE ORGANIST OF TAR AMPORTIONTIONS CAPTIONED MOVE. IT MAY AGE TO THAT A PERMINTH INVESTIGATION WAS THE MODDING INVESTMENTION. PHILA. HAS DEVELOPED A FRAMEWORK WITHIN THICK AND ADD THE FILENT BEST PROCEED IN THIS MATTER. DISCUSSIONS ARE ORGOIDE IN AN REFORT TO DETERMINE WHETHER OR NOT AUSA SHOULD POSTPONE THE JANUARY 23, 1980, GRAND JURY. THE PURPOSE OF THIS DELAY WOULD BE TO COORDINATE THE OVERALL INVESTIGATIVE EFFORTS OF ABOVE CAPTIONED MATTERS AND TO ALLOW TIME TO MORE FULLY ASSIMILATE AND ASSESS THE LARGE AMOUNT OF MATERIAL GAINED THROUGH ARREST. INITIAL REVIEW HAS DETERMINED THE POSSIBILITY OF ADD ITIONAL WHICH AT THIS TIME APPEAR TO BE OF SIGNIFICANCE SAE PHILA. AND SAN ANTONIO HAVE BEEN IN CONTACT REGARDING THE POSSIBILITY OF DIRECT REVIEW OF THE SEIZED MATERIAL AT PHILA. BY SAN ANTONIO AGENTS KNOWLEDGEABLE OF

COORDINATION OF FURTHER INVESTIGATION OFFORTS IN AGOVE
CAPTIONED MATTERS. SAN ARTONIO AGENTS STOULD BAING ALONG ARY
DOCHRENTS AND OR NATERIAL DEEMED APPROPRIATE TO MESTIGS
SCHEDULED FOR MONDAY, JANUARY 21, 1980, AT FEI PHILADELPHIA.

SAN ANTONIO SHOULD ADVISE PHILA. OF NAMES OF AGENTS AND ARRIVAL TIMES SO PHILA. CAN MAKE APPROPRIATE ARRANGEMENTS.



PAGE TVO MM SUFFER SUFFFER SUFFER SUFFER SUFFER SUFFFER SUFFFER SUFFFFF SUFFFF SUFFFF	b3 -1 b7E -1
CAME TO SUNAIR TO MAKE THE PURCHASE. TERPIL INDICATED	
HE INTENDED TO RESELLE THE ENTIRE SYSTEM TO THE	
BELIEVES WAS OVERTHROWN A SHORT	,
TIME FOLLOWING THE TRANSACTION). (U)	
SAID TERPIL HAS NOT BEEN IN CONTACT WITH SUN-	, .
AIR SINCE ABOVE PURCHASE. (U)  SAID ABOVE EQUIPMENT CONTINUES TO BE MANUFACTURED  AND CURRENTLY WOULD HAVE SLIGHTLY HIGHER VALUATION. (U)  FAID ALL ITEMS, A THROUGH E, PAGE 2 OF RETEL.	b3 -1 b6 -2 b7C -2 b7E -1
INCLUDED IN ABOVE INVOICE/WORK ORDER ITEMS. (U)  SAID ABOVE SYSTEM USED FOR LONG DISTANCE COM- MUNICATIONS, OUTER RANGE 7,200 MILES. HE SAID FBI HAS	a .
HUMEROUS SIMILAR SYSTEMS. (X)(W)	
COPY OF INVOICE/NORK ORDER WILL BE FURNISHED ALEXANDRIA	·
BY AIRTEL. 9UD	Ь3 -1] Ь7Е -1

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IONAL FORM MO. 10 Y 1973 EDITION FPMR (41 CPR) 101-11.4: UNITED STATES GOVERNMENT · Memorandum CONFIDENTIAL 5/27/80 70 7°: DIRECTOR, FBI DATE: b3 -1 SAC, ALEXANDRIA b7E -1 SUBJECT: FRANCIS EDWARD TERE EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWEŘ PERJURY: RA -FUGITIVE INDER SOLICITATION TO COMMIT MURDER ALEXANDRIA) (00: Enclosed for the Bureau are five copies of an LHM dated and captioned as above for dissemination to the U. S. Department of Justice. (U) b7E -5 b3 -1 b6 -1 1enc-5064 Bureau (Enc 11 MAY 28 1980 2-Alexandria WBH: krl (5) COMPRESENT NING DECIMENTED ON STISTED 68 JUN 121986 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(21-cv-5450)-4002



In Reply, Please Refer to File No.

### UNITED STATES DERARTHEET OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Alexandria, Virginia
May 27, 1980

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE;
JEROME S. BROWER
REGISTRATION ACT PERJURY; SOLICITATION
TO COMMIT MURDER

b3 -1 b7E -1, -5

Office of Origin:

Alexandria (Unclassified)

Date Investigative Summary Prepared:

May 21, 1980 (Unclassified)



Basis for Investigation:

based by 10 per partial bureau of Investigation (FBI) case dating back to 1976. Original complaint alleged that Ternil and Wilson were providing the

(Confidential)(4)

Investigation to Date:

The evidence shows that in 1976, Wilson and Terpil acted as unregistered foreign agents of Libya when they obtained goods and services in the United States for Libyan Chief of State, Colonel Qadhafi. (Unclassified)

Wilson and Terpil in furtherance of their terrorist training program arranged for the production and shipment of electrical timing devices for use in terrorist bombs. They

2/15/89 Classified by Declassify o

And Luformation Comparisod Herein is the assifted except There seem otherwise. This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

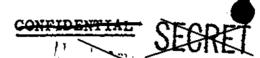
FBI(21-cv-5450)-4003

b6 -1

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SECRET DATE OF NEVER FOR

200 200 b3 -1



RE: FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; JEROME S. BROWER, ET CETERA

> b3 −2 b7E −6

On April 23, 1980, Federal Grand Jury, District of Columbia, returned ten count indictment charging Edwin P. Wilson, Francis E. Terpil and Jerome S. Brower with following violations: 18 U. S. Code, Section 844 (D) (Transportation of Explosives in Foreign Commerce With Intent to Use Unlawfully); 49 U. S. Code, Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce); 22 U. S. Code, Section 2778 (C) (Unlawful Export of Defense Articles on U. S. Munitions List); Conspiracy to violate 18 U. S. Code, Section 844 (D); 49 U. S. Code, Section 1809 (B) and 22 U. S. Code, Section 2778 (C). (Unclassified)

Terpil and Wilson also charged with violation of 18 U. S. Code, Section 951 (Acting as Agent of a Foreign Government Without Notice) and 22 D. C. Code, Section 2401, 105, 105 (A) and 107 (Conspiracy and Solicitation to Commit Murder). (Unclassified)

Brower also charged with violation of 18 U. S. Code, Section 1623 (False Declarations). (Unclassified)

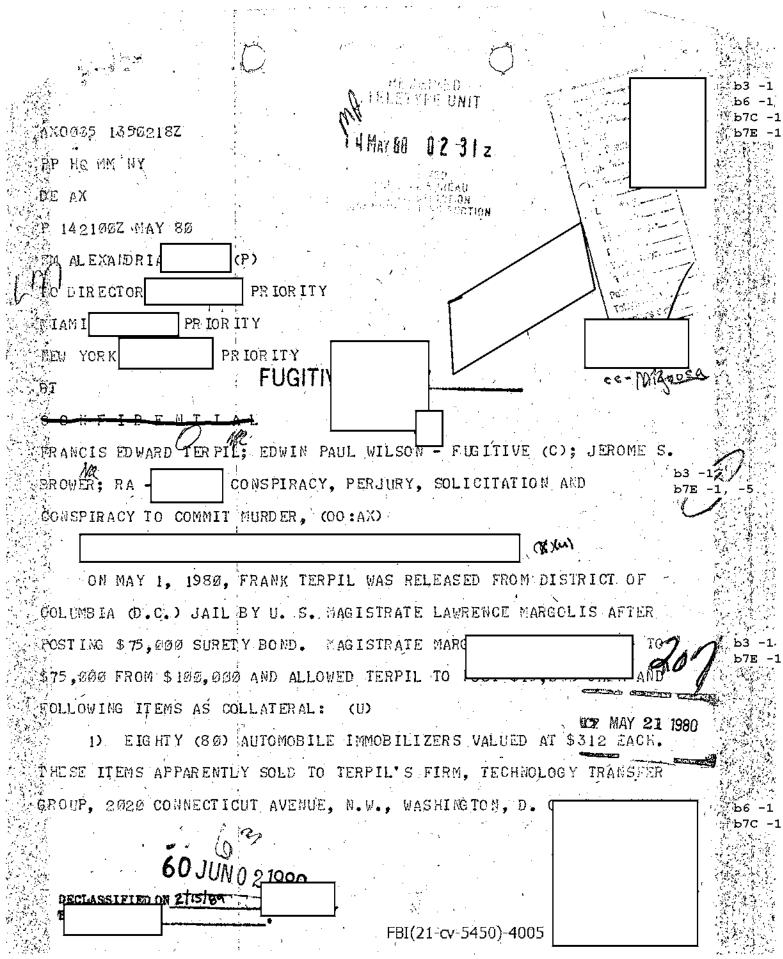
### Objective:

To follow prosecution of subjects and to develop any additional intelligence information (Confidential)

CONFIDENTIAL TO SECRET

h3 - 2

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SYSTEMS, INC., 60 MAD ISON AVENUE, NEW YORK CITY, NEW YORK. (U)

- 2) ONE (1) SUNAIR HIGH FREQUENCY TRANSCEIVER SYSTEM CONSISTING FOLLOWING COMPONENTS: (U)
  - A) EQUIPMENT RACK VALUED AT \$1,125.00.
- B) POWER AMPLIFIER SET, MODEL GSL-1900, SERIAL NUMBER 258, AND FOWER SUPPLY, MODEL RS-1900A, SERIAL NUMBER 256, VALUED AT \$8,500. (U)
- C) HIGH FREQUENCY TRANSCEIVER, MODEL GSB-900DX, SERIAL NUMBER
- D) PHONE PATCH, MODEL SR-1608, SERIAL NUMBER B 489, VALUED AT
- E) DEMODULATOR, MODEL 1273 FSK, SERIAL NUMBER 24661, VALUED AT 12,195. (U)

DOCUMENTS SUBMITTED BY TERPIL INDICATED HE PURCHASED RADIO FROM SUMAIR ELECTRONICS, INC., 3101 S. W., THIRD AVENUE, FT. LAUDERDALE, LA., ON NOVEMBER 3, 1978, UNDER WAYBILL NUMBER 4046-3710, TERMS

ALL OF ABOVE ITEMS BEING HELD UNDER BOND AT FIDELITY STORAGE

LEADS: MIANI AT FT. LAUDERDALE, FLA.: CONTACT SUNAIR
ECTRONICS, INC., AND OBTAIN COPY OF ALL DOCUMENTS RELATING TO SALE

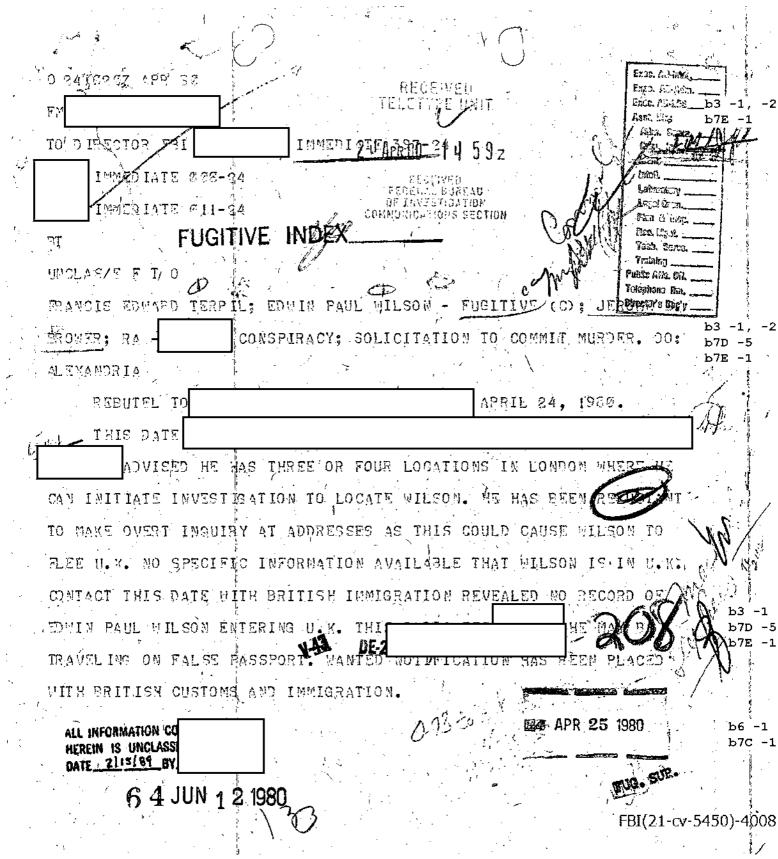
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DE RADIO TO FRANK TERPIL OR TECHNOLOGY TRANSFER GROUP. DETERMINE, IF POSSIBLE, TERPIL'S INTENDED USE OF RADIO EQUIPMENT. (U)

NEW YORK: CONTACT KINNEY SYSTEMS, INC., AND OBTAIN COPY OF ALL TOCUMENTS RELATING TO SALE OF AUTOMOBILE IMMOBILIZERS TO TECHNOLOGY BANSFER GROUP OR FRANK TERPIL. (U)

THE TENTE OF THE PARTY OF THE P



PAGE TWO UNCLAS/ E F T O b3 -1, -2

RECOMMENDS IF PROVISIONAL ARREST REQUEST BEING PREPARED

RECOMMENDS IF PROVISIONAL ARREST CONTAIN FULL DETAILS OF CRIME;

DATE, PLACE AND CIRCUMSTANCES OF CRIME; ISSUING JUDGE; NUMBER OF b3 -2

WARRANT;

THUSE FACES b7D -1

MUST BE FURNISHED U.S. DEPARTMENT OF JUSTICE FOR RELAY TO DEPARTMENT,

NOT AWARE OF IMPORMATION INDICATING WILSON IS IN SWITZER-

FBI(21-cv-5450)-4009

FBIHG RELAY ABOVE TO ALEXANDRIA DIVISION.

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<u> </u>	rilling V
n hirector, FBI	Date: 5/6/80 b6 -1
Att: Photographic Operations Unit, Rm. 18903	instructions - reverse side b7c -:
E 40 ATEMANDIA (n)	FEIHQU 57E
AC, ALEXANDRIA (P)	1 - Daylon
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WILSON - FUGITIVE (C); JEROME S.	I Developer
BROWER; RA CONSPIRACY;	Printed S-Co.
SOLICITATION TO COMMIT MURDER	Slides
(OO: ALEXANDRIA)	Copied
1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:	Other
Current Investigation X Mug Shot Program Other	
	1 film pack
2. ENCLOSURE(S)	1 tilm pack
Film To Be Processed Movie Film or Microfilm Reg	atives To Be Printed Other
	Color B&W Quantity Item Quantity
4 X 5 X 1 1 1 1 1 m 16mm 8 X 1	· <del> </del>
135 pack 35mm 4 X 5	
126 8(super) 135	
120 70 mm AHU 120	
Slides AHU 126	<del>    </del>
	<del>                                      </del>
3. WORK REQUESTED	14. The second of the second o
	rints To Be Made Custom Prints
Process only (From 135, 126, and 110)	Cibachrone (From any size negative or stide)
Process & make print 3½ X 5 5 X 7  Process & make contact print # prints from each frame	(Prints from slides)
Process & make contact print  # prints from each frame  Slides to be processed  Color  B&W	[] 3/1 A 5
Slides to be duplicated (From 120 and 4 X 5)	Size Color B&W
(X)4X5 □8X10 /	retained in Am 18903.
3 # prints from each frame  Color B&W / 0111	mary 12 18905 .
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4. REMARKS ACK: A	faer of the Tolet
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other specific instructions)	mes 5/19/80
Reload film pack with Verico	prn to
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## PHOTO UNIT U.S.DEPT. OF JUSTICE HISTRUCTIONS

HAY 20 9 35 AM '80

CENERAL

ALL photographic work must be submitted under the substantive case coption when it relates to an investigative matter. Include FBHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD 523 is to be utilized for all photographic processing work forwarded to FBHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-484. Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in profesy filling

and this form.

#### 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mag Shot Program, or CTHER in Appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks) 2. ENCLOSURE(5):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Sittles refers to EXTACHROME SHLY, DO NOT SEND

KODYCHOUNE

Movie Film Or Microfilm - Check appropriate block for size and quantity. DO NOT SEND COLOR MOVIE FILM.

Regetives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

#### 3. WORK REQUESTED:

Processing - Only means to develop the film and NO COPIES or PRINTS e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Noke Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Mode - From 135, 126 and 110 film, check size 3% X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5. Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints

available from our mechine printers.

Cibochrone Prints . Prints made directly from slides. Machine prints can be made in sizes 34 X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slids; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

#### 4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

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FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C); JEROME
s. BROWER; R. CONSPIRACY, PERJURY, SOLICITATION AND
CONSPIRACY TO COMMIT MURDER; 00: ALEXANDRIA
REAXTEL TO BUREAU, MAY 14, 1980.
FOR INFORMATION ALEXANDRIA, ON MAY 20, 1980
KINNEY SYSTEM. INCORPORATED. b3 -1,
60 MAD ISON AVENUE, NEW YORK (NY), NY, TELEPHONE NUMBER b7C -2
ADVISED THE FOLLOWING: KINNEY
A COMPANY WHICH HANDLES PARKING AND GARAGE FA
OUT NEW YORK CITY (NYC) AND AS SUCH, DOES NOT MANUFACTURE
NOR HANDLE THE SALE OF AUTOMOBILE IMMOBILIZERS (ALSO KNOWN ASE MAY 27 1980
The second of the A.S.
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FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON -	
BROWER; RA CONSPIRACY, PERJURY, SOI	LICITATION AND CONSPIRACY b3 -1
TO COMMIT MURDER (OO:ALEXANDRIA).	, , , , , , , , , , , , , , , , , , ,
	(K)m/
ON MAY 29, 1980, A SOURCE THOUGHT TO BE	E RELIABLE REPORTED
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REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TELETYPE	STED TO DISSEMINATE THIS
IS REQUESTED TO CONTACT AUST	IRIAN AUTHORITIES, BRIEF
THEM ON STATUS! OF INVESTIGATION, AND REQUES!	
GATION TO LOCATE WILSON.	1210
Relayed to	b3 -1, -2 b6 -1 b7c -1
	b7E -1
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DT.	1							

b3 -1 b7E -1

PAGE 1WO CONTINUE RELATION
DENVER BOOTS). ADVISED THAT KINNEY SYSTEM DID CONDUCT
A TRANSACTION WITH TECHNOLOGY TRANSFER GROUP (TTG) IN WASHINGTON,
D.C. HOWEVER, THIS TRANSACTION WAS TO PURCHASE ONE DENVER
BOOT FROM TIG. THE TRANSACTION WAS RECORDED ON TIG INVOICE
NUMBER 192-79, DATED JANUARY 11, 1979 INDICATING THE PURCHASE
BY KINNEY SYSTEM FROM TTG OF ONE WHEEL IMMOBILIZER, MODEL
E, COMPLETE WITH LOCK, AT A TOTAL COST OF \$303.64. PURCHASE
WAS MADE WITH KINNEY SYSTEM CHECK NUMBER 27126, DATED
JANUARY 30, 1979. (X)(W)
IN VIEW OF THE FACT THAT ALL REQUESTED INVESTIGATION
HAS BEEN CONDUCTED, THIS MATTER IS BEING PLACED IN AN
RUC STATUS.
BT

b6 −2 b7С −2

b3 -1 b7E -1 UNITED STATES GOVERNMENT

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

٠, ٢	Memorandum	•	
то :	Director, FBI:(	DATE: 5/22/80	b3 −1, - b7E −1
FROM :	11: NA	) ·(p )	
SUBJECT:	FRANCIS EDWARD TERPIL:  EDWIN PAHL WILSON - FUGITIVE (C RA. CONSPIRACY, PERJURY CONSPIRACY TO COMMIT MURDER. OO: AX  Reference: Butel to  Dissemination, as outlined below	FUGITIVE FOR 5/21/80.	
	Onecopies of retel - cr	iminal matter.	÷
r	Pertinent information from		•
	Name and Location of Agency	Date Furnished	
		5/22/80 <sup>-</sup>	b3 -1 b7D -
	,	NOT RECORDED  11 JUN 2 1980	.b7Е
	Bureau (1 - Foreign Liaison Desk)		ь6 -: ъ7с -
	1cc to AX 6-3-80 6JUN 1, 1980	<b>室</b>	17. S. 17. 19. 19. 19. 19. 19. 19. 19. 19. 19. 19
	ALL INFORMATION CI	E PAR	£
	HEREIN IS UNCLASS DATE 2115189 BY		FBI/DOJ

FBI(21-cv-5450)-4017

o_ A_ P_	message relay vi	A TELETYPE		š
	FICATION		ECEDENCE	
5/20/80	CONFIDENTIAL -		PRIORITY	<del> </del>
M DIRECTOR FBI				
<b>'</b>				
The President	Nuclear Regulat	ory Commission	Attorney (	
The Vice President	Department of E		Deputy At	G Emergency
White House Situation Room Attn: National Security	Department of T			emergency ams Center
Council	Department of T		Assistant Civil Righ	
Department of the Air Force (AFOSI)	Attn: Burea	u of Alcohol co & Firearms	Assistant	
Department of the Army	Department of T		Criminal I	
Naval Investigative Service	Atta: Direct	·	Atta:	
Commandant, U.S. Coast Guard  National Security Agency	Drug Enforceme		Attn: Crime	
(DIRNSA/NSOC (ATTN: SOO))	General Service: (WASHDC area.		Assistant	l
Director, Defense Intelligence	<del></del>	<del></del>	Administr	
Agency  Director CIA	(Other Areas, sp	ecify CITY/STATE)	Atta: Admin	
U. S. Secret Service (PID)			Servic	es Staff
Attn: Executive Protective	Federal Aviation		[ ] Immigratio Naturaliza	on & stión Servic
Service ZEN/U. S. Postal Service	Federal Protecti		,	
Atta: Chief Postal	Attn: Direct			
Inspector	· · · · · · · · · · · · · · · · · · ·	gence & Research		
	Attn: SCA -	VISA Office 709 - SA2		
ERVICE ALSO AVAILABLE TO GOVE			-	
ontact communications center ubject:	FOR ADDRESSING INFORM	ATION)		
SEE A	ATTACHED		العبت	
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		<del>                                    </del>	MAY 29 1980	
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	* * * 1	<del></del> 1	A STATE OF THE PARTY OF THE PAR	
	TARIAL BUREAU OF INVEST COMMUNICATIONS C			
	May Dil fiseu	DECTY	SSIFIED ON 2/13/89	
	15052		****	<u>-</u>

#### USE OF FORM 0-73

- Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73.
  Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

#### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1: Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_,"
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

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	PP HG PP HG	
•	2011	
	2 000 W/CZ VILV 02	
	FN ALEXANDRIA (P)OMMUNICATION AND TOTAL Server.	Ł
`\	TO DIRECTOR PRIORITY	k -
	in I	
ξ		_
	FAAUCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.	,
	BROVER; RA CONSPIRACY, PERJURY, SOLICITATION AND 63	-1 -4
DΨ	CORSPINARY TO COMMIT GUIDED AND ALEXANDRIAL	C - E -
ΩI	(X) (W)	
	ON WAY 14, 1980, AUSA JASHINGTON, D.C., ADVISED	,
	U.S. DEPARTMENT OF JUSTICE WILL NOTIFY U.S. DEPARTMENT OF STATE	1
	TO REQUEST PROVISIONAL ARREST WARRANT FOR EDWIN WILSON FROM BRITISH	
	AUTHORITIES. (U)	
	REVIEW_OF TOLE RECORDS, AND PERSONAL TELEPHONE DIRECTORIES	
	RECOVERED IN THIS INVESTIGATION DETERMINED FOLLOWING TELEPHONE NUMBERS HAVE BEEN USED TO CONTACT EDWIN VILSON AND/OR ONE OF HIS	•
	ASSOCIATES: (X)(w)	
•	ENGLAND -	, ,.k
		<u>'</u> 
	FUGITIVE HUEX	
	A 1	

E RIGIES

SWITZERLAND	-			,	٦
	r •				
ONE SOURCE	OF UNKNOWN RE	LIABILITY HA	S STATED		<del>_</del>
			(U		
THERE IS ALS	O INDICATION	WILSON HAS	HITH IZED TH	E SERVICES	o'F
ITZERLAND. (U)					<u>.</u> .
	ВУ	PREVIOUS A	IRTELS PROV.	IDED ALEXAN	DRIA H
TH COPIES OF HO	TEL RECEIPTS	FOR FOLLOWI	NG INDIVION	11 a. My(u)	

ROOM 802, ARRIVAL SEPTEMBER 14, NO YEAR, DEPARTURE

		SEPTE	BER 20	, NO YE	AR.	(YEAR S	HOULD E	3E 197	6) <b>.</b>	•
(	4)	FRANCI	S TERP	IL, HOI	FEL ADS	RIATICH	, GENE	A, SV	ITZERL	AND,
		R00M 3	4, ARR	IVAL SE	PTEMB:	R 15,	NO YEAR	R, NO I	DEPART	ure 🕡
	•						HOTEL		-	4
					ı	•	APRIVAL			
•		. 4	<b>\</b>				YEAR.	.'		
		1976).				·	·			
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jan I	T TH	EHL IS	nO LON	GÉR, Ati	uszk. Y	lrewer.				
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FBI(21-cv-5450)-4022

b3 -1 b7E -1

b7C −2

PAGE FOUR AX SONFIDENTIAL	b3 -1 b7E -
WELLOW SHOCE WE KENZIE OVER KENYA JEAST ARRICANCIALSO BROWLDE	•
ALY INFORMATION CONCERNING POSSIBLE INVOLVEMENT OF FRANCIS TERPTE	OF .
- Win	•
ARE REQUESTED TO RECONTACT ABOVE-	<b>b3</b> -
MENTIONED HOTELS AND TRY TO OBTAIN ORIGINAL HOTEL REGISTRATION	•
CARDS FOR TRIAL PURPOSES. IF ORIGINALS CANNOT BE OBTAINED,	
ESTABLISH IDENTITY OF INDIVIDUAL WHO GOULD TESTIFY THAT NAMED	
I DIVIDUALS DID STAY AT HOTELS. ALSO REQUESTED TO IDENTIF	Υ
SUBSCRIBERS TO TELEPHONE NUMBERS AND REQUEST APPROPRIATE	
N" INVESTIGATION TO LOCATE WILSON.	•
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TO SIRECTOR	PRICKITY			Public Acts Cit	
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O O N F I D E N I I	A L				
FRANCIS EDWARD TERPI	L; EDWIN PAUL	wilson - Fu	GITIVE (C)	; JEROME S.	1
Brower RA	CGNSPIRACY, PE	RJURY, SOLI	CITATION A	an Cris	b3 -1 b7E -1
CONSPIRACY TO COMMIT	MURDER, (00:A)	LEXANDRIA).			,
<u></u>	3	<del></del>	αν <sup>6</sup>	<b>^1</b>	
ON MAY 14, 1966	, AUSĄ	WÁ	SHINGTON,	DiC. ADVISC	b6 -4 b7C -4
Z U.S. DEPARTMENT OF .	USTICE WILL NO	TIFY U.S. D	EPARTMENT	OF STATE	
TO REQUEST PROVISION	AL ARREST WARR	ANT FOR EDW	IN WILSON	FROM ET ALZEN	
AUTHORITIES, (U)					J. L
REVIEW OF TOLL	RECORDS AND PE	RSONAL TELE	PHONE DIRE	CTORIES	· .
A LCOVERED IN THIS IN	VESTIGATION DE	TERMINED FO	LLUVING TE	Lephone	2/1
, NUMBERS HAVE BEEN US	ED TO CONTACT	EDWIN WILSO	R AND OR O	NE HE	did.
ASSCCIATES: (X)(M)		•		· 🔁 JUN 🚁 🕆	1980 b6 -2
ENGLAND -					b7c -2
× 62 KG	<u>"</u> :				
~ 13 <sup>(5)</sup>	FUGITIVE	INDEX_		· CALL	
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FTOHN		· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·	b3 -:
TOHN VITZE	ÈY (U)	3	/ PREVIOU	S AIRTELS P	ROVIDED	ALEXANDR	b3 -:
TOHN HITZE	ĖΥ	3	/ PREVIOU	S AIRTELS P	ROVIDED	ALEXANDR	b3 -2 1A b6 -2
TOHN TITZE	ÈY (U)	3	/ PREVIOU	S AIRTELS P	ROVIDED	ALEXANDR	b3 -2 1A b6 -2
TOHN HITZE	ÈY (U)	3	/ PREVIOU	S AIRTELS P	ROVIDED	ALEXANDR	b3 -2 1A b6 -2
TOHN HITZE	ÈY (U)	3	/ PREVIOU	S AIRTELS P	ROVIDED	ALEXANDR	b3 -2 1A b6 -2

(3) EDWIN WILSON, HOTEL INTERCONTINENTAL, GENEVA, SWITZERLAND, ROOM 302, ARKIVAL SEPTEMBER 14, NO YEAR, DEPARTURE

SEPTEMBER 20, NO YEAR. (YEAR SHOULD BE 1976).

(4) FRANCIS TERPIL, HOTEL ADRIATION, GENEVA, SWITZERLAND, ROOM 34, ARRIVAL SEPTEMBER 15, NO YEAR, NO DEPARTURE DATE (YEAR SHOULD BE 1976); AND HOTEL MEDITERRANEE. GENEVA, SWITZERLAND, ROOM 301, APRIVAL AUGUST 31, NO YEAR, DEPARTURE SETPEMBER I, NO YEAR. (YEAR SHOULD BE 1976) -

DEPARTURE SEPTEMBER 18, 1976.

SINCE WILSON IS AWARE OF INDICTMENT AND OUTSTANDING BENCH WARRANT THERE IS NO LONGER ANY REQUIREMENT TO REQUEST DISCREET INQUIRIES FROM HOST POLICE AUTHORITIES.

- REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE

FBIHQ IS REQUESTED TO FURNISH ALEXANDRIA WITH BACKGROUND INFORMATION ON MAY 24, 1978, ASSASSINATION OF BRITISH INTELLIGENCE

(X) (m)		2	1		٠.
	ARE REQU	SESTED TO RECONTA	CT ABOVE-	•	b3 -2
MENTIONED HOTEL	S AND TRY TO OBTAIN C	RIGINAL HOTEL RE	GISTRÁTIO	NO TO THE REPORT OF THE PERSON	
CARDS FOR TRIAL	. PURPOSES. IF ORIGIN	ALS CANNOT BE OB	TAINED,		
ESMESTICH IDEN	TITY OF INDIVIDUAL WHO	COULD TESTIFY T	HAT NAMEE	)* 	•
TNDIVIDUALS DIE	STAY AT HOTELS.	ALSO REQUEST	ECT OT CE	NTIFY	
- SUBSCRIBERS TO	TELEPHONE NUMBERS AND	PREQUEST APPROPR	IATE	· · · · · ·	
INVESTIGATION	O LOCATE WILSON.	· · · · ·			b3 -1 b7E -1
BT				· · · · · · · · · · · · · · · · · · ·	
			F	BI(21-cv-545	) <sup>1</sup> 0)-4027

ANY INFORMATION CONCERNING POSSIBLE INVOLVEMENT OF FRANCIS TERPIL.

OFFICER BRUCE MC KENZIE OVER KENYA, EAST AFRICA.

		•
		NITED STATES GOVERNMENT
	VIIV80	memorandum.
R	HOUSTON (RUC)	
L	CIS EDWARD TERPIL;	b3 -1 b6 -1
	RA - AX)	ь7с -1 ь7 <b>с</b> -1
	DIRECTOR, FBI	
	Re AX airtel to Bu,	
-	Bradstreet (PROTECT) reveals API Distributors, Inc. (not a 16515 Hedgecroft, Suite 306, business was started in 1978 sells machine parts. and the record reve	corporation) location at Houston. Report reveals the
	for Harris County, Texas, rev	of the Assumed Names Records realed record for API which with Street. number 205. Houston,  The effective    Document
	determined on 2/12/80, that A	16515 Hedgecroft, Suite 3 roundworld Shipping and Charter, ess and not API Distributors, Inc.
	that Aroundworld Shipping and croft, Suite 306, of birth is listed from 1958 until 1965 he was a Company. In 1965,	with Dunn and Bradstreet determined Charter is located at 16515 Hedge— (his date b6-2 The file further reveals that b7C-2 ssociated with the E.S. Benning Arthur J. Fritz and 1976, he was associated with the
	ALL INFORMATION HEREIN IS UNCLAS OATE 21:5189	2/3 C b6 -1 b7c b7c b7E
	2 - Bureau 2 - Alexandria 1 - Houston	6 JUN 16 1
<b></b>	JMS/rlr (5) (CC4062	E PRESI
į.	6 4 JBUN 1937 Spyrings Donas Re	gularly on the Payroll Savings Plan  OPTIONAL FORM NO. 10  (REV. 7-79)
		GSAFPMR (41 CFR) 101-11.4 5010-112 FBI(21-CV-5450)-4028 + GPO   1078 ()-241-447 (3523)

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Ξ	_ <u> </u>	

b3 -1 b7E -1

b6 -2 b7C -2

ъ6 -2 ¦ ъ7С -2

Aroundworld Shipping was incorporated in Texas on April 7, 1977, after the business was begun in 1976. The report further reveals Aroundworld Shipping Company is involved in international freight forwarding.

The company also has a branch located at 1425 K Street, Washington, D.C.

A check of the Assumed Names Records for Harris County failed to reveal any record for Aroundworld Shipping and Charter.

A check of the Driver's License Division, through
Texas Crime Information Center (TCIC), reveals that
is a white male, born 5'11", 215 pounds,
brown hair and eyes.
Texas and has current Texas Driver's License
A review of Houston indices reveals a reference to

A review of Houston indices reveals a reference to FRANCIS TERPIL and EDWIN WILSON, et al, in which Sacramento is office of origin in a TGP - TERRORISM case.

Worston indiana a	re negative	relative	to	

Leads to review the corporate record files in Austin, Texas, relative to Aroundworld Shipping and lead for Sacramento to furnish information concerning their case on TERPIL are being left to the discretion of office of origin.

0-	73 (Rev. 10-26-78)		
*	048	-message relay via teletype -	
	DATE CLASSIFICA		PRECEDENCE
	5-30-80	CONFIDENCIAL	PRIORITY
	FM DIRECTOR FBI		b3 -1, -2 b7E -1
	то		9
<i>\\</i>	The President  The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force (AFOSI)  Department of the Army  Naval Investigative Service  Commandant, U. S. Coast Guard  National Security Agency (DIRNSA/NSOC (ATTN: SOO))  Director, Defense Intelligence Agency  Director CIA  U. S. Secret Service (PID)  Attn: Executive Protective Service  ZEN/U. S. Postal Service  Attn: Chief Postal Inspector	Nuclear Regulatory Commission  Department of Energy  Department of Treasury  Attn: U. S. Customs  Department of Treasury  Attn: Bureau of Alcohol  Tobacco & Firearms  Department of Transportation  Attn: Director of Security  Drug Enforcement Administration  (WASHDC area, specify office)  (Other Areas, specify CITY/STATE  Federal Aviation Administration  Federal Protective Service  Secretary of State  Attn: Director Bureau of  Intelligence & Research  Attn: SCA - VISA Office	Deputy AG Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: Crime Assistant Administ Administ Administ  Attn: Administ Services Starr  Immigration & Naturalization Service
	(SERVICE ALSO AVAILABLE TO GOVERNM CONTACT COMMUNICATIONS CENTER FOR SUBJECT: SEE ATTACHED	Room 709 - SA2 ENT AGENCIES NOT LISTED.  ADDRESSING INFORMATION)	
			6 - Connolly b6 -1
•	,	ALBUREAU OF INVESTIGATION OF MUNICATIONS CENTER  1 STG Z PACO MAY 3 0 1980	1980 1980
	okod JUnini Billi Dono	ot file without communications sta	FBI(21-cy-5450)-4030

#### USE OF FORM 0-73

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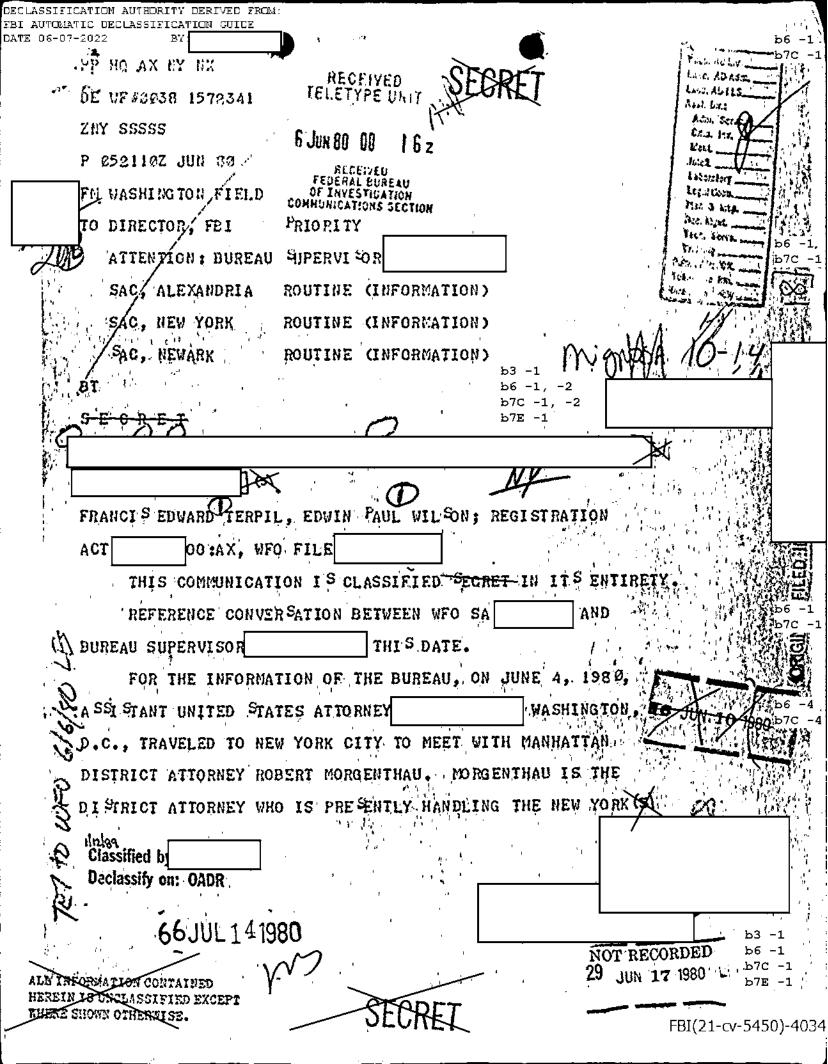
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TO-DIVECTOR	- <del>PRIO</del>	<del>1111</del>	MANUEL .	Tera, Suren
The Park		,'	CARRON	Powers.on.
	/ 	1	dering.	Itiration Ra.
CUN F.	THI I AL	l e	1 1	Director's Secty
FRANCIS ÆDW	ARD TERPIL: EDW	IN PAUL WILSON -	FUGITIVE (C):	JEROME S.
/		•		
BROWER'S RA	- CO NSP I	RACY, PERJURY, SC	DLICITATION AND	CONSPIRACY $_{ m b7E}^{ m D3}$
TO COMMIT À	URDER_(OO :ALEXA	•		
NDRIA OFFICE	ADVISED	BY TELETYPE MAY 3	RO. 1980. AS FOI	LLOWS:
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REQUES TELETYPE	IS REQUEST		STRIAN AUTHORIT	IES, BRIEF
REQUES TELETYPE THEM ON STA	IS REQUEST	ED TO CONTACT AUS	STRIAN AUTHORIT	IES, BRIEF

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PAGE TVO AX

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**Y** 14



,	PAGE TWO DE WF #003	S E C R E	<u> </u>	
	STATE CASE INVOLVING	3	Į.	BANCI >
	TERPIL AS CO-DEFENDE	ENTS. ALSO OF	N JÜNE 4, 1985,	
				DY
	THE MANHATTAN D.A.			R. BRUCE
	MCKENZIE, FORMER CAR	BINENT MINIST	ER OF THE KENYA G	OVERNMENT
	AND BELIEVED TO BE	A FORMER BRIT	SH INTELLIGENCE	OFFICER.
	IN ADDITION, MCKENZ	IE IS BELIEVE	D TO HAVE BEEN TI	RE VICTIM
	of a murder/assassi	HATION PLOT W	HILE PILOTING HIS	PRIVATE
	AIRPLANE OUT OF KEN	YA ON MAY 23,	1978.	
	INFORMATION WAS	S OBTAINED FRO	วท	
	FRANK TERPIL HAD BR	AGGED OF THE	MURDER OF MCKENZ	E TO
		NOM HANING	THIS KNOWLEDGE, I	FEARED FOR
	HIS OWN LIFE, IT W	AS B	ELIEF THAT TERPI	NOT ONLY
	HAD THE ABILITY, BU	T WAS CAPABLE	OF ARRANGING SUG	H. NA H.
4	ASSAS SINATION, TO I	NCLUDE HIS OW	N. WITH THIS IN	WIND.
,	SHARED THIS KNOWLED	SE OF THE	MURDER WITH	A FRIEND
i.	NAMED	(PH), AL <sup>S</sup> O		; a
1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		IN TURN PASS	ED THIS INFORMAT	ON ON
Tr.	то		ADVISED THAT IT	VAS
. 1	WHO CONTINUED TO FU	:	<del></del>	
e T	DEATH SEVERAL MONTH	s after his p	LANE EXPLODED.	Q



PART TUREE DE UF BOCSE DE CONTRA LA T
HAS EXPRESSED A WILLINGHUSS TO VOLUNTARILY
COOPERATE WITH THE AUSA'S OFFICE AS WELL AS THE FUI, IN
CONTACTING HERE IN WASHINGTON, D.C., AND SETTING
UP A MEETING WITH HIM. SHE ALSO EXPRESSED HER WILLINGUESS
TO BE EQUIPPED WITH A BODY RECORDER IN ORDER THAT HER
CONVERSATION WITH COULD BE TAPED, AND THAT THE DETAILS
OF THAT CONVERSATION BETWEEN TERPIL COULD BE LEARNED
AND USED IN THE FBI'S CASE AGAINST TERPIL.
ALTHOUGH AS NEVER PERSONALLY MET
IT WAS DECIDED THAT SHE WOULD USE THE NAME OF THEIR MUTUAL
ACQUAINTANCE. FOR AN INTRODUCTION AND METTING.
ON THE MORNING OF JUNE 5, 1980, TELE-
PHONICALLY CONTACTED WHO COORDIALLY AGREED
WOULD MEET WITH HER ON THE
EVENING OF FRIDAY, JUNE 6, 1980, BETWEEN 5:15 AND 5:30 P.M.,
AT CAFE SORBET, 18TH AND K STREET, N.W.
RESERVATIONS HAVE BEEN MADE FOR BY AUSA
TO STAY AT THE MAYFLOWER HOTEL.
WILL RETURN TO WASHINGTON, D.C. ON THE EASTERN SHUTTLE OUT
OF NEW YORK AT 10: 10 A.M., ON JUNE 6, 1980.



### . . BAGE FOUR DE UF # 5038 SECRET

THE BUREAU IS REQUESTED TOTEDART EMERGENCY	WITHORIZATION
FOR THE USE OF A BODY RECORDER ON THE PERSON OF	
THE PURPOSE OF THIS ACTION BY WFO WILL BE FOR THE	PNINIATEO E
OF INFORMATION REGARDING THE DEATH OF MCKENZIE,	ND THE
PROBABLE PLANNING OF THIS MURDER HAVING TAKEN PLA	ACE HERE
FRANK TERPIL. SHOULD THE AUTHORIZATION BE GRA	•
CONDUCT A DISCREET SURVEILLANCE IN THE PROXIMITY	OF THE
MEETING PLACE BETUEEN	THROUGH THE
USE AND ATTACHMENT OF A. TRAN SHITTER, WEO WILL MOI	NITOR THEIR
CONVER SATION	

BT

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	1 2 1 <u>P 2322</u>
, #K	· b/b/80 SECRET SECRET PRIORITY
	\$F118TPP AX WFIDE HQ HO118 \$AIYSIP OL2133Z JUN 80       b3 -1         b6 -1, -2       b7c -1, -2         b7E -1       b7E -1
	FM DIRECTOR FBI
	TO FBI ALEXANDRIA PRIORITY
	FBI WASHINGTON FIELD PRIORITY
,	8T
	SECRET_
	THE STATE OF THE S
_	FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON'S REGISTRATION ACT -
<u> </u>	00: ALEXANDRIA.
, §	REFERENCE WEG TELETYPE DATED JUNE 5, 1980.
WIND NY	PURSUANT TO SECTION V G 1, 2, AND 3 OF THE ATTORNEY GENERAL
SS SE SE SE SE SE SE SE SE SE SE SE SE S	GUIDELINES FOR FBI FOREIGN INTELLIGENCE COLLECTION AND FOREIGN COUNTERINTELLIGENCE INVESTIGATIONS, WFO IS AUTHORIZED TO USE CONSENSIAL MONITORING BY USE OF A BODY RECORDER ON THE BERSON
ATIO RESERVE	COUNTERINTELLIGENCE INVESTIGATIONS, WFO IS AUTHORIZED TO USE
N IS N IS N ISE	TO THE PERSON
ALL INR HEREIN I EXCEPT Y OTHERWI	FOR A REASONABLE PERIOD OF 90 DAYS b7c
**************************************	DURING HER MEETINGS WITH THE AUTHORITY
	IS LIMITED TO RECORDING CONVERSATIONS BETWEEN b3 -
Ş	IS TO BE INSTRUCTED TO HAVE THE RECORDING 157E
A 23 4	S/L/An unea une
Classified by	1 - MR. O. B. REVELL
< 5 ←	NOT RECORDED  1 - MR. S. S. MIGNOSA  NOT RECORDED  6 JUN 17 1980
	3 - MR. 2.5 3. HIGHOSA
	L - CONSENSUAL MONITORING FOLDER
. (	60 JUL 17 1480
	SECRET FBI(21-cv-5450)-4038

PAGE THO DE HO DIES SECRET DEVICE ON HER PERSON EIN HER PURSE) AND THAT SHE IS NOT TO PLACE THE DEVICE IN AN OPERATIONAL MODE HNATTENDER ·BT

NOTE:

FRANCIS EDWARD TERPIL AND EDWIN PAUL WILSON ARE UNDER INDICTMENT FOR REGISTRATION ACT VIOLATIONS IN U.S. DISTRICT COURT, WASHINGTON, D.C., IN CONNECTION WITH THE SALE AND TRANSPORT OF WEAPONS TO LIBYA FOR USE BY FOREIGN-BASED TERRORIST GROUPS FOR GUERRILLA ACTIVITIES AND TERRORIST ACTIONS. INCLUDING 240TT&UY22&22& **CUBJEC1** 

TERPILATO DISCUSS THE PURCHASE OF A LARGE QUANTITY OF MILITARY EQUIPMENT AND LONG-RANGE SURVETILANCE FOUTPMENT WHICH HE REPORTED. IN TOUCH WITH

WFO BASED ON INFORMATION

COULD OBTAIN THE WEAPONS THAT HE REQUESTED IS UNDER INVESTIGATION BY THE DISTRICT ATTORNEY'S OFFICE IN MANHATTAN, NEW YORK. THE U.S. ATTORNEY'S OFFICE IN WASHINGTON IS COOPERATING WITH THE MANHATTAN DA'S INVESTIGATION AS IT IMPACTS ON THE INDICTMENT OF TERPIL AND WILSON.

ALSO UNDER INVESTIGATION, IN ORDER THAT I

BRITISH INTELLIGENCE OFFICER AND WHO WAS THE VICTIM OF AN ASSASSINATION WHILE PILOTING HIS PRIVATE AIRPLANE OUT OF KENYA IN 1978, WAS INTERVIEWED. 385

<u>SHE ADVISED THAT T</u>ERPIL HAD BRAGGED ABOUT WHO IN TURN SHARED HIS KNOWLEDGE OF TERPIL'S STATEMENT WITH A FRIEND NAMED MHO BYZZED WFO DESIRES TO PLACE A BODY THE INFORMATION TO RECORDER ON CONSENTED, AND HAVE HER ENGAGE IN CONVERSATIONS RELATING THE INFORMATION SHE HAS FROM MURDER -IS IN WASHINGTON AND WFO REQUESTS EMERGENCY AUTHORIZATION. AUTHORIZATION WAS GRANTED BY ASSISTANT DIRECTOR, CID, ON JUNE 6, RECENTLY INSTITUTED FBIHQ REGULATIONS DESIGNATE APPROVAL FOR THIS PROCEDURE AT THE SECTION CHIEF LEVEL. 3582

THIS MATTER WAS COORDINATED WITH LEGAL COUNSEL DIVISION AND SUPERVISOR CID. (U)

> Legal Coun Adm. Serv. Plan, & P. 33 Cora. boy. Per Mat. Tech, Serv Transitty. Company to the second s Public Alls. Off. والهاله ودرالنيا

b3 b6 -2

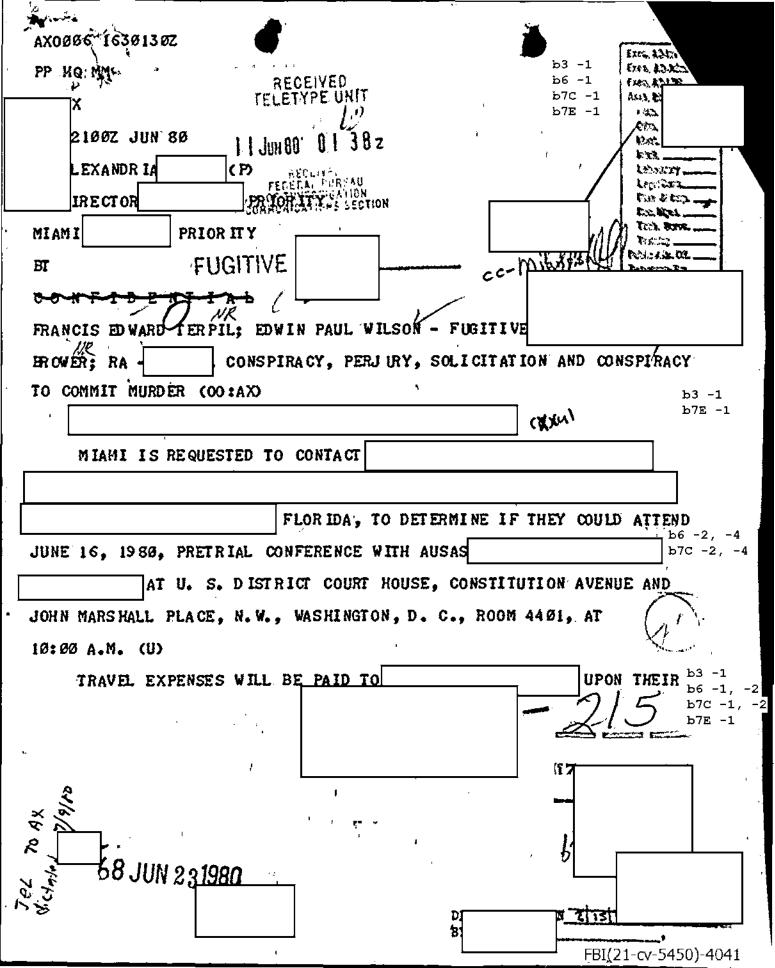
b7C -2%

· b6 -2

b6 - 1

, b7C -2

APPROVED:



PAGE TWO AX CON DENT LA LA ARRIVAL IN WASHINGTON, D. C. (U)

BT

b3 -1 b7E -1

THATE, UT

-07-2022 BY:	)	
7009	MESSAGE RELAY VIA TELETYPE	
<u>'</u>	CLASSIFICATION CODE	PRECEDENCE
6/12/80	CONFIDENTIAL DEGREE	ROUTINE
FM DIRECTOR FBI	-	
FBI ALEXAND	RIA	
☐ The President ☐ The Vice President	Nuclear Regulatory Commission Department of Energy	Attorney General Deputy AG
White House Situation Room Attn: National Security Council	Department of Treasury  Attn: U.S. Customs	Attn: Emergence Programs Center
Department of the Air Force (AFOSI)	Department of Treasury  Attn: Bureau of Alcohol  Tobacco & Firearms	Assistant AG. Civil Rights Div. Assistant AG.
Department of the Army Naval Investigative Service	Department of Transportation  Attn: Director of Security	Criminal Div.  Attn: Internal Security Section
Commandant, U. S. Coast Gua National Security Agency (DIRNSA/NSOC (ATTN: SOO)	General Services Administration	Attn: General Crimes Section
Director, Defense Intelligence Agency	timesing area, specify office)	Assistant AG for Administration  [ ] Attn: Security &
Director CIA U. S. Secret Service (PID)	**************************************	Administrative Services Staff
Attn: Executive Protective Service	Federal Protective Service	Jimmigration & Naturalization Service
ZEN/U. S. Postal Service Attn: Chief Postal Inspector	Secretary of State  Attn: Director Bureau of  Intelligence & Research	(L)
SERVICE ALSO AVAILABLE TO	Aun: SCA - VISA Office Room 709 - SA2 GOVERNMENT AGENCIES NOT LISTED.	- A
Contact communications ce subject:	NTER FOR ADDRESSING INFORMATION)	= 2/1
	SEE ATTACHED	
<u> </u>		7. JUN 16 1980 b
	MINITED AND CONTROLL CONTROL CONTR	WHESE SHOWN DIRECAISES HERSIN IS THE COLLECT COLLECT EXCHANGE
68 JUL 0.8198		21:5/89 Classified Declassify
100	CLADET	FE

#### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

#### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate box
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_ "
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

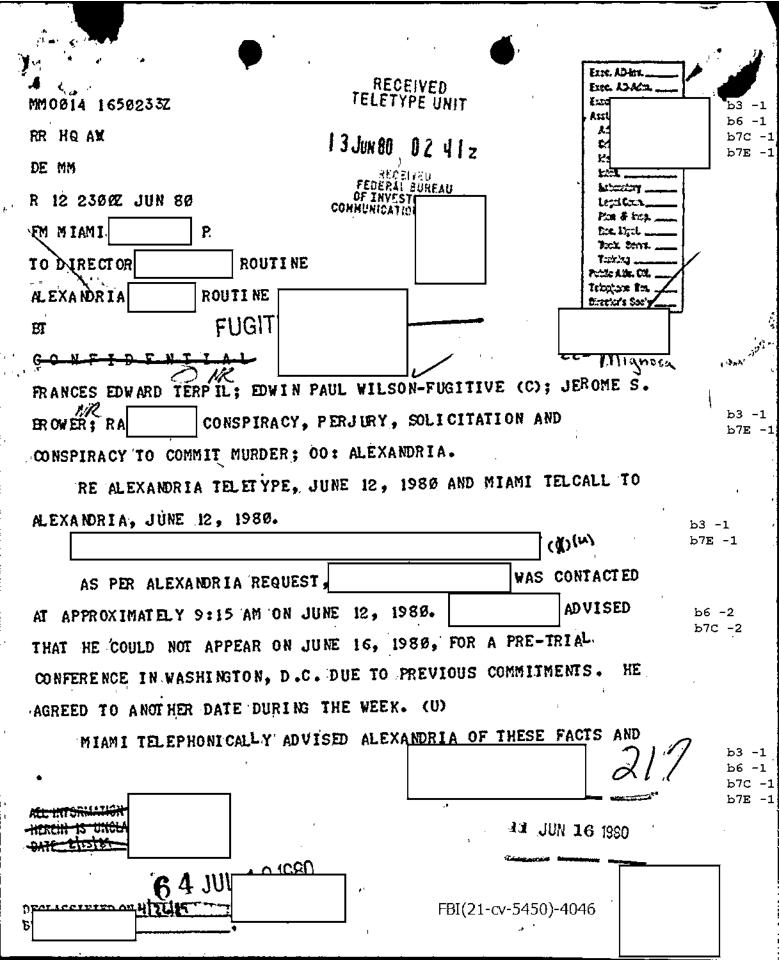


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FM P) TO DIRECTOR	SECRET RECEIVED	b7E -1	Exec. ADACT.  Exec. P2448  Assi. Girl  ACT., Serve.  Cec. lay.
E O VETE TO I A I	17 JUN 80 21 30 2		Legal Dear Legal Dear & Hope L
FRANCIS EDWARD TER PIL;  BROWER; RA - COI  TO COMMIT MURDER; (00: BY TELETYPE 6/12/8	NSPIRACY, PERJURY,		CONSPIRACY Services S
FOLLOWING CLASSIF	IED *CONFIDENT IAL*,	UNLESS OTHERWISE PROTECT) ADVISED	THAT IT IS
CODE FOR GENEVA, WHICH SIX DIGIT. HOWEVER, IT		NEVA PHONE NUMBER	S ARE
PROVIDE WITH COMPL	JESTED TO RECHECK T	MBERS AS KNOWN.	ь3
CODE FOR SWITZERLAND,	RECORDS, THEY WILL	PROBABLY START W	ITH AREA b3 b7E
ADMINISTRATIVE:	- y j		-

-BUREAU-REQUESTED TO RETRANSMIT TO ALEXANDRIA

BT





TAGE INO BOY
JUNE 19, 1980, WAS AGREED AS THE DATE FOR THE PRE-TRIAL CONFEREN
WAS RECONTACTED AND AGREED TO THIS DATE. (U)
WAS CONTACTED REGARDING HIS AVAILABILITY TO
ATTEND THE CONFERENCE. ADVISED THAT BECAUSE OF HIS WORK
SCHEDULE, IT WOULD NOT BE POSSIBLE TO LEAVE HIS WORK UNLESS HE
WAS SUBPOENAED TO DO SO. DESIRED THAT THIS MATTER BE
DISCUSSED WITH AUSA (U)
APPROXIMATELY 2:00 PM, JUNE 12, 1980
TELEPHONICALLY ADVISED AS FOLLOWS:

DURING THE EARLY MORNING HOURS OF JUNE 12, 1980, HIS
APARIMENT HAD BEEN BROKEN INTO. THERE WAS APPARENTLY NOTHING
REMOVED AND HE HAD REPORTED THIS INCIDENT TO THE LOCAL POLICE.
HOWEVER, HIS DAUGHTER HAD BEEN SCARED BY THE INCIDENT. HE,
HOWEVER, COULD NOT EXPLAIN HOW HIS CONDOMINIUM COULD HAVE BEEN
BROKEN INTO IN VIEW OF THE THREE SECURITY GUARDS ASSIGNED TO THE
BUILDING. HE ADVISED THAT HE SUSPECTED THAT EITHER THE FBI OR
THE CIA HAD BEEN RESPONSIBLE FOR THE INTRUSION AND II HAD BEEN
DONE FOR THE PURPOSE OF "BUGGING" HIS PLACE. HE ADVISED THAT HE
WOULD OBTAIN THE NECESSARY EQUIPMENT TO "DEBUG" HIS PLACE. HE
THEN ADVISED THAT IF HE DETERMINED THAT HIS PLACE WAS NOT BUGGED,

110 52

PAGE THREE MM ONFIDENTIAL	b3 -1 b7E -1
HE WOULD DEMAND THAT THE FBI OFFER HIM PROTECTION. (U)	
AN ATTEMPT WAS MADE TO DISCUSS THE FBI'S POLICY TOWARDS	;
PROTECTING INDIVIDUALS; HOWEVER, WAS NOT RECEPTIVE	b6 -2 ; b7C -2
TO HEAR OUT THE DISCUSSION. HE THEN ADVISED THAT HE WOULD NOT	
TRAVEL TO THE PRE-TRIAL CONFERENCE ON JUNE 19, 1980, AND HE WOULD	
HAVE TO BE SUBPOENAED IN ORDER TO ATTEND ANY OF THE JUDICIAL	•
PROCEEDINGS IN THIS MATTER. (U)	l I
	b3 -1 b7E -1
ADMINISTRATIVE:	
MIAMI CURRENTLY HAS NO INVESTIGATIVE INTEREST IN	b6 -2 b7C -2
AT THIS TIME. (DOLL)	
ALEXANDRIA IS REQUESTED TO DISCUSS THIS MATTER WITH AUSA	,
FOR WHATEVER ACTION IS DEEMED NECESSARY. (U)	b6 -4 b7C -4
<del></del>	